

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**January 7, 2008**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that Richard C. Reed be nominated Chairman and that Stephen Burgmeier be nominated Vice-Chairman of the Jefferson County Board of Supervisors. All "Aye". Motion carried.

Burgmeier relinquished the Chair to Reed.

It was moved by Burgmeier to set the regular meeting time of the Jefferson County Board of Supervisors for 9:00 a.m. on Monday for the 2008 calendar year and that the office hours and schedule of the Jefferson County Board of Supervisors remain the same as last year. All "Aye". Motion carried.

Representatives of Golden Furrow Fertilizer met with the Jefferson County Board of Supervisors regarding the proposed construction of a new NH<sub>3</sub> handling fertilizer plant at the intersection of Hwy 1 and 115<sup>th</sup> St. Burgmeier recommended installation of a fence around the property.

It was moved by Burgmeier that the committee assignments for the Board members be approved as printed. All "Aye". Motion carried. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

It was moved by Pech that the following resolution be approved:

**RESOLUTION**

Be it resolved, by the Jefferson County Board of Supervisors, that the following authorizations are hereby effective for the 2008 calendar year:

- 1.) County officials and employees are authorized attend meetings and schools of instruction at county expense.
- 2.) The Chairman of the Board of Supervisors is authorized to execute leases and/or deeds of conveyance for and on behalf of Jefferson County.
- 3.) The County Auditor is authorized to exercise the authority granted in and as provided by Chapter 331.506, subsection 2, 2007 Code of Iowa.
- 4.) The County Engineer is designated, authorized and empowered on behalf of the board of supervisors, to execute the certificate of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm-to-market construction projects in Jefferson County.

Resolution passed on this 7<sup>th</sup> day of January, 2008.

AYES:  
 Richard C. Reed  
 Michael J. Pech  
 Stephen Burgmeier

NAYS:  
 None

ATTEST:

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Scott D. Reneker  
 County Auditor

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Richard C. Reed, Chairman  
 Board of Supervisors

It was moved by Pech that the following newspapers be designated as official newspapers of Jefferson County, Iowa: Fairfield Ledger, Fairfield, Iowa and The Plainsman-Clarion, Packwood, Iowa. All "Aye". Motion carried.

It was moved by Burgmeier that the following resolution be approved:

## RESOLUTION

### CONSTRUCTION EVALUATION RESOLUTION

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2008 and January 31, 2009 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

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Richard C. Reed  
Chair, Board of Supervisors

Date: January 7, 2008

ATTEST:

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Scott Reneker  
County Auditor

Date: January 7, 2008

It was moved by Burgmeier, that the following 28 residents of Jefferson County be appointed as members of a compensation commission per section 6B.4 of the 2007 Code of Iowa for the year 2008. All "Aye". Motion carried.

### Jefferson County Compensation Commission 2008

OWNER OPERATOR OF AGRICULTURAL PROPERTY:

Bill Luko, 1859 120<sup>th</sup> St., Packwood, Iowa  
John Myers, 1429 125<sup>th</sup> St., Packwood, Iowa  
Dave Jones, 1185 Pine Ave, Fairfield, Iowa  
Joseph Ledger, 1879 165<sup>th</sup> St., Fairfield, Iowa

Joseph Mc Larney, 2102 Pine Ave., Fairfield, Iowa  
 Kendra Hellweg, 2445 122<sup>nd</sup> St., Fairfield, Iowa  
 David Graber, 2204 Velvetleaf Ave., Fairfield, Iowa

CITY OR TOWN PROPERTY OWNERS:

Dave Dickey, 407 E. 4<sup>th</sup>, Packwood, Iowa  
 Robert Miller, P. O. Box 6, Batavia, Iowa  
 Pauline Reeder, 106 S. 4<sup>th</sup>, Fairfield, Iowa  
 Melva Dahl, 308 E. Fillmore, Fairfield, Iowa  
 Robert Kistler, 307 E. Burlington, Fairfield, Iowa  
 Lane Bush, 400 S. Court St., Fairfield, Iowa  
 Douglas Bagby, 807 S. 2<sup>nd</sup> St., Fairfield, Iowa

REAL ESTATE BROKERS OR SALESMEN:

Jim Horras, 502 Hillside Drive, Fairfield, Iowa  
 Rose Kennedy, 503 Hillside Drive, Fairfield, Iowa  
 George Davis, 1764 Hwy 34, Fairfield, Iowa  
 Bob Hayes, 1304 Dogwood Ave, Fairfield, Iowa  
 Patty Hamilton, 200 E. Adams, Fairfield, Iowa  
 Sandra Clingan, 2629 230<sup>th</sup> St., Fairfield, Iowa  
 Roger Gillaspie, 708 S. Cromwell, Fairfield, Iowa

BANKERS, AUCTIONEERS, MANAGERS, APPRAISERS, LOAN ETC.:

Shawn Lisk, 1605 Woodside Cr., Fairfield, Iowa  
 Floyd Gourley, 601 W. Monroe, Fairfield, Iowa  
 Jon C. Simplot, 1515 Lone Oak Cr., Fairfield, Iowa  
 Robert Stump, 2713 Douds Rd, Libertyville, Iowa  
 Cedric Ruggles, 1902 Hwy 34, Fairfield, Iowa  
 Jack Middlekoop, 1637 155<sup>th</sup> St., Packwood, Iowa  
 Sharon Kleinow, 1012 Grand Park Drive, Fairfield, Iowa

It was moved by Pech that Dan Miller be appointed as the County Weed Commissioner for calendar year 2008. All "Aye". Motion carried.

It was moved by Burgmeier that the minutes for the December 17, 2007 meeting be acknowledged. Burgmeier "Aye". Pech "Aye". Reed "Abstaining". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that Jim Stoner be appointed to the Civil Service Commission to fill the 6-year term of Lyle Maudlin expiring October 7, 2011. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors authorize the auditor to issue checks in lieu of warrants as per Iowa Code 331.303 subsection 1b. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County direct the County Auditor to issue a refund warrant to Susan Arnold for property taxes paid in error on 02 45 0609126014 in the amount of \$1,765.00. All "Aye". Motion carried.

Reed reported on the Maasdam barns and healthcare for inmates. Pech reported on the REAP Congress meeting he had attended.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

At 11:00 A.M., Supervisors met with Department heads regarding the Fiscal Year 2009 County budget.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 14, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Burgmeier that the minutes for the December 31, 2007 meeting be acknowledged. Reed "Aye". Burgmeier "Aye". Pech "Abstaining". Motion carried.

The Board met with the County Engineer.

It was moved by Pech that the following resolution be approved subject to a bond set at the engineer estimated actual cost of infrastructure and the approval of the fire chief:

### RESOLUTION

WHEREAS, the final plat for Cypress Villages Phase II is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for Cypress Villages Phase II substantially conforms to the preliminary plat, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 14th day of January, 2008.

Ayes  
Stephen Burgmeier  
Michael J. Pech

Nays  
Richard C. Reed

ATTEST:

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Scott Reneker, Auditor

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Richard C. Reed, Chairman  
Board of Supervisors

The Board met with Tracy Chipman from the Fairfield Arts and Convention Center regarding group ticket discounts.

It was moved by Reed that the request of Maharishi Vedic City for the withdrawal of the property described as SE1/4 NE1/4 10-72-10 from the agricultural area be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the use of the Courtroom by Libertyville Savings Bank on January 21, 2008 to videotape employee training. All "Aye". Motion carried.

Supervisors discussed the vacation of alleys in Beckwith.

It was moved by Burgmeier that the ICAP insurance limits be left at the same level as last year. All "Aye". Motion carried.

Burgmeier reported on his RC&D meeting. Pech reported on the RUSS meeting that he had attended.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 15, 2008**

At 8:30 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

The Board met with County department heads and elected officials individually regarding the fiscal year 2009 County budget.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS January 21, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

The Board met with the County Engineer.

The Board met with Detra Dettmann from Pathfinders RC&D for an annual update.

Supervisors discussed the vacation of alleys in Beckwith.

It was moved by Burgmeier that the Letter of Agreement for Medical Examiner services Between Jefferson County, Iowa; Mark Hagist and Steven Quackenbush, MD be approved. All "Aye". Motion carried.

It was moved by Pech that the following resolution be approved:

RESOLUTION

RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE  
AREA 15 REGIONAL PLANNING COMMISSION

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Jefferson County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.41 per capita, for a total amount equal to \$2,067.22, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2008 through June 30, 2009.

BE IT FURTHER RESOLVED, that Jefferson County, IA has designated:  
Mike Pech, Official Representative  
Dick Reed, Alternate

to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 21<sup>ST</sup> DAY OF JANUARY, 2008.

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Richard C. Reed  
Chairperson

ATTEST:

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Scott Reneker  
County Auditor

It was moved by Burgmeier that the Jefferson County Board of Supervisors set the date and time for receiving bids on the 2008, 2009 and 2010 annual County audits for Monday February 11, 2008 at 9:00 A.M. All "Aye". Motion carried.

Reed reported that he had been a guest on the KMCD spotlight show. Reed also reported on his SEMCO and 8<sup>th</sup> Judicial meetings. Pech reported on the Service Agency and County Disaster Group meetings that he had attended. Burgmeier reported on his Empowerment meeting. The Supervisors also discussed their Statewide Supervisor meetings.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors discussed the Fiscal Year 2009 County budget.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
January 28, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Michael J. Pech, Supervisor.

Board member absent was: Stephen Burgmeier, Vice-Chair.

It was moved by Pech that the minutes for the January 7, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met with Ray Griffin from SEMCO landfill regarding the comprehensive plan.

It was moved by Pech that the Memorandum of Understanding with the Crisis Center and Women’s Shelter be approved. All “Aye”. Motion carried.

Supervisors discussed the salary recommendations of the compensation board.

It was moved by Reed that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee as shown below, be effective January 16, 2008.

Employee	Anniv. Date		Title	Pay Range	Step	Base Wage	Lgvtly.	TOTAL Hr. Rate
Kenneth Cronk	11/1/04	EO1	11	C	17.22	-		\$17.22*

\*Note: retroactive from Nov. 1<sup>st</sup> 2007

Passed this 28<sup>th</sup> day of January, 2008

AYES  
Richard C. Reed  
Michael J. Pech

NAYS  
None

ATTEST:

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Scott Reneker, Auditor  
Jefferson County

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Richard C. Reed, Chairman  
Board of Supervisors

Pech reported on his Ready Loan, Area 15 Regional Planning, SIRG, 10-15 Transit and RPA meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors discussed the Fiscal Year 2009 County budget.

There being no further business, the Board adjourned.

ATTEST:

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 Scott D. Reneker  
 County Auditor

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 Richard C. Reed, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
 February 4, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the January 14, 15 & 21, 2008 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Pech that the minutes for the January 28, 2008 meeting be acknowledged. Reed "Aye". Pech "Aye". Burgmeier "Abstaining". Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that 9:30 A.M. Monday, March 10, 2008, be the time and date set for the public hearing on the vacation of alleys in Beckwith. All "Aye". Motion carried.

It was moved by Reed, to adopt the following Resolution to abate property taxes:

**RESOLUTION**

BE IT RESOLVED by the Board of Supervisors of Jefferson County that the Real Estate Taxes, which normally would be assessed against the following:

603952	State of Iowa	16.00
530116 & 630121	Emma Jean Maudlin	236.00
175, 452.4, 170, 730159, 830156 & 930147	Gaylee A. Laufer	744.00
530396 & 630111	Victoria Rose Lamb	120.00
230157 & 330080	Sherry Lynn Helmick	141.00
704080 & 704082	Jefferson County	86.00

are hereby abated, for the above amounts.

Passed and approved this 4<sup>th</sup> day of February, 2008.

AYES:  
 Stephen Burgmeier  
 Richard C. Reed  
 Michael J. Pech

NAYS:  
 None

ATTEST:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

It was moved by Pech that the following resolution be approved:

**RESOLUTION**

Pertaining to the use of Secondary Roads in Jefferson County, Iowa by cyclists.

WHEREAS, cycling draws thousands of visitors to Iowa annually and promotes Iowa tourism; and

WHEREAS, biking in general is an excellent form of exercise enjoyed by millions of Americans, as well as a pollution-free form of transportation that should be encouraged; and

WHEREAS, secondary roads in Iowa are not designed or maintained to meet any specific standards related to bicycle travel; and

WHEREAS, the recent lawsuit against Crawford County involving the death of a cyclist demonstrates the need to address the use of the county secondary road system by cyclists; and

WHEREAS, the current situation has created an unacceptable exposure to future bicycle-related lawsuits against this County;

NOW THEREFORE, be it resolved by the Board of Supervisors that they respectfully request that the Iowa Legislature address this issue in 2008 on a statewide basis so that the Board of Supervisors does not have to act at the local level to regulate the use by cyclists of secondary roads under the jurisdiction of the County.

Approved this 4<sup>th</sup> day of February, 2008

JEFFERSON COUNTY BOARD OF SUPERVISORS

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Richard C. Reed, Chair

ATTEST:

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Scott Reneker, County Auditor

It was moved by Pech that the Provider and Program Participation Agreement with TENCO be approved. All "Aye". Motion carried.

Pech reported on his Service Agency and SIEDA meetings. Reed reported on his Service Agency and Maasdam Barn meetings. Burgmeier reported on his Ambulance Board meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors discussed the Fiscal Year 2009 County budget.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

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Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 7, 2008**

At 7:30 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

Supervisors met with the Secondary Roads department to discuss fiscal year 2009 compensation.

At 9:00 A.M., Supervisors discussed the Fiscal Year 2009 County budget.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 11, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Pech that the Jefferson County Board of Supervisors approve the establishment of the Conservation Fund (0035) for the deposit of user fees collected by the County Conservation Department. All "Aye". Motion carried.

The Board opened bids for the County Annual Audit. Bids received were as follows:

	<u>FYE08</u>	<u>FYE09</u>	<u>FYE10</u>
Hunt & Kain	16,700	17,500	18,400
Anderson Larkin	13,500	14,000	14,500

It was moved by Burgmeier that the Jefferson County Board of Supervisors award the contract to perform annual audits for the fiscal years ending 2008, 2009 and 2010 to Anderson, Larkin & Co. P.C. All "Aye". Motion carried.

Reed reported on his Detention center meeting. Burgmeier reported on his RUSS, Decategorization and Assessor's Conference Board meetings. Pech reported on his Assessor's Conference Board, E911 and Emergency Management meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

At 10:30 A.M., the Board met with County Sheriff, Jerry Droz, regarding his budget for Fiscal Year 2009.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

## February 13, 2008

At 10:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Reed that the Board of Supervisors approve the following salary increases for elected officials as recommended by the Compensation Board. All "Aye". Motion carried.

County Attorney	\$70,977.00
Auditor	\$46,676.00
Recorder	\$46,386.00
Sheriff	\$58,254.00 + \$750.00 Housing Allowance
Supervisors	\$29,708.00
Treasurer	\$46,435.00

It was moved by Burgmeier that the monthly employee benefit allocation be changed to \$485.00 per month. All "Aye". Motion carried.

It was moved by Burgmeier that the current budget proposal be approved for publication. All "Aye". Motion carried.

Motion was made by Reed to set the public budget hearing for March 10, 2008 at 10:00 A.M. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

## JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS February 25, 2008

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

The Board met with the County Engineer and the Assistant County Attorney.

The Board met with Holly Moore regarding a budget asking for Art Walk.

Supervisors discussed the need for a written policy regarding training costs for death scene investigators.

It was moved by Burgmeier that the Jefferson County Board of Supervisors request RUSS services on behalf of Pekin. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved:

### RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to complete a traffic study by Howard R. Green Company at Cambridge Investment Research facilities on Pleasant Plain Road.

Passed this 25<sup>th</sup> day of February 2008.

AYES  
Richard C. Reed  
Stephen Burgmeier  
Michael J. Pech

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker, Auditor  
Jefferson County

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal of Calhoun-Burns and Associates, Inc. for deck repair, overlay, and design services on bridge FHWA #200250 over Cedar Creek, Section 36, T-71N, R-9W Cedar Township.

Passed this 25<sup>th</sup> day of February 2008.

AYES  
Richard C. Reed  
Michael J. Pech  
Stephen Burgmeier

NAYS  
None

ATTEST:

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Scott Reneker, Auditor  
Jefferson County

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Richard C. Reed, Chairman  
Board of Supervisors

Supervisors discussed nuisance complaints received. Reed will contact property owners.

Reed reported on his Service Agency and Pathfinder's RC&D meetings. Burgmeier reported on his RUSS and Pathfinder's RC&D meetings. Pech reported on his meeting with the County road department. Pech also reported that he had been a guest on the KMCD spotlight show and on his Assessor's Conference Board meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors discussed the fiscal year 2009 County budget.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
March 3, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Burgmeier that the minutes for the February 4, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met with Kendrick Wilson, Chief Cooksey and John Morrissey regarding a proposed 28E Agreement between the City of Fairfield and the County directing the treasurer to refuse to renew the registration of a vehicle registered to someone who has delinquent parking tickets.

It was moved by Burgmeier that the contract for food service at the Jefferson County Jail with CBM Food Service be approved. All "Aye". Motion carried.

Pech reported on his Ready Loan, 10-15 Transit and Area 15 policy board meetings.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

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Scott D. Reneker  
County Auditor

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Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS March 10, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the February 7 & 11, 2008 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

The Board discussed the recommendation of Iowa Municipalities Workers' Compensation Association (IMWCA) to adopt and implement a designated physician policy.

At 9:30 A.M., it was moved by Reed to open the public hearing. All "Aye". Motion carried.

Chair Reed called for public comment on the proposal. Written and oral comments received for and against were: None.

It was moved by Pech that the public hearing be closed. All "Aye". Motion carried.

It was moved by Burgmeier that the following resolution be approved:

**RESOLUTION VACATING TWO ALLEYS IN JEFFERSON COUNTY AND CONVEYING SAID  
ALLEYS TO ADJOINING PROPERTY OWNERS.**

WHEREAS, A request has been filed with Jefferson County asking that two alleys in the Beckwith Plat located in Buchanan Township, specifically in the East half of the Northwest quarter of Section 26, Township 72, Range 9 West, be vacated, and

WHEREAS, Jefferson County has determined that the portion of the platted alley located in Block 1 of the Beckwith Plat, further described as; the 16.5 foot wide strip running north/south between lots 2 and 6 on the west, and lots 3 and 5 on the east, is of no benefit to the public, and

WHEREAS, Jefferson County has also determined that the portion of the platted alley located in Block 2 of the Beckwith Plat, further described as; the 16.5 foot wide strip running north/south between lots 2 and 6 on the west, and lots 3 and 5 on the east, is of no benefit to the public, and

WHEREAS, Jefferson County understands that these platted alleys have not been used for that purpose and have been grown over, and,

WHEREAS, Jefferson County believes the property will be better cared for and put to better use if were owned by the adjacent property owners, now therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Board officially vacates two alleys in the Beckwith Plat located in Buchanan Township as allowed by Iowa Code Section 354.23. The Beckwith Plat is found in the East half of the Northwest quarter of Section 26, Township 72, Range 9 West. Said alleys specifically described as follows:

- that portion of the platted alley located in Block 1 of the Beckwith Plat, further described as; the 16.5 foot wide strip running north/south between lots 2 and 6 on the west, and lots 3 and 5 on the east, and
- that portion of the platted alley located in Block 2 of the Beckwith Plat, further described as; the 16.5 foot wide strip running north/south between lots 2 and 6 on the west, and lots 3 and 5 on the east.

BE IT ALSO RESOLVED, that Jefferson County hereby conveys ownership of these vacated alleys to the adjoining property owners as follows:

- the west half (an 8.25 foot wide strip running north/south) of the alley located in Block 1 of the Beckwith Plat, specifically found in the East half of the Northwest quarter of Section 26, Township 72, Range 9 West, is hereby conveyed to the adjoining property owner, Deryl Douglas McDowell Jr. who resides at 2625 205<sup>th</sup> Street; Fairfield, Iowa 52556, and
- the east half (an 8.25 foot wide strip running north/south) of the alley located in Block 1 of the Beckwith Plat, specifically found in the East half of the Northwest quarter of Section 26, Township 72, Range 9 West, is hereby conveyed to the adjoining property owners, Clifford E. and Linda K Amos who reside at 2046 Grant Street; Fairfield, Iowa 52556, and
- the entire portion of vacated alley (a 16.5 foot wide strip running north/south) located in Block 2 of the Beckwith Plat, specifically found in the East half of the Northwest quarter of Section 26, Township 72, Range 9 West, is hereby conveyed to the adjoining property owners, Jess D. and Michelle K. Rauscher who reside at 2635 205<sup>th</sup> Street; Fairfield, Iowa 52556.

Ayes

Richard C. Reed  
Stephen Burgmeier  
Michael J. Pech

Nays

None

Passed and approved this 10th day of March, 2008.

ATTEST:

\_\_\_\_\_  
Scott Reneker  
Jefferson County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

The Board discussed the recommendation of Iowa Municipalities Workers' Compensation Association (IMWCA) to adopt a return-to-work policy.

Burgmeier reported on his RC&D and RUSS meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

At 10:00 A.M., Chair Reed called the public hearing on the Fiscal Year 2009 budget to order.

BE IT REMEMBERED, that on this 10<sup>th</sup> day of March, 2008 at 10:00 A.M., the County Board of Supervisors of Jefferson County, Iowa, met for the purpose of a hearing upon the 2009 Fiscal Year county budget proposal as filed with this Board.

THEREUPON, the Notice of Public Hearing has according to law been published in the two official newspapers: Fairfield Ledger and Plainsman Clarion. Thereafter and on said day, that estimate was taken up and considered and taxpayers and officials heard for or against said estimate were as follows: None.

It was moved by Burgmeier that the public hearing on the Fiscal Year 2009 budget be closed. All "Aye". Motion carried.

It was moved by Pech to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2008 – 2009 Fiscal Year county budget and Certification of Taxes be adopted with maximum expenditures set out as follows:

Public Safety and Legal Services	\$2,669,737
Physical Health and Social Services	\$ 562,815
Mental Health, MR & DD	\$1,371,785
County Environment and Education	\$ 593,629
Roads & Transportation	\$2,680,500
Government Services to Residents	\$ 467,428
Administration	\$ 789,686
Debt Service	\$ 161,458
Capital Projects	<u>\$ 200,000</u>
TOTAL	\$9,497,038

AYES:

Richard C. Reed  
Stephen Burgmeier  
Michael J. Pech

NAYS:

None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Burgmeier to approve the following resolution:

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the schedule of proposed expenditures be appropriated as follows to the various county departments for the fiscal year ending June 30, 2009.

Board of Supervisors	\$ 774,258
Auditor	\$ 275,445
Treasurer	\$ 344,786
Attorney	\$ 301,270
Sheriff	\$2,156,017
Recorder	\$ 179,327
County Engineer	\$2,805,500
Veteran's Affairs	\$ 26,171
Conservation Board	\$ 382,241
Health Board	\$ 383,760
Weed Commission	\$ 3,300
Social Services	\$ 48,773
Medical Examiner	\$ 45,000
District Court	\$ 115,700
General Relief	\$ 72,397

Rocky Branch	\$ 4,000
Mental Health Administration	\$1,377,785
District Court Juvenile	\$ 9,850
Nondepartmental	<u>\$ 191,458</u>
 TOTAL	 \$9,497,038

AYES:	NAYS:
Richard C. Reed	None
Stephen Burgmeier	
Michael J. Pech	

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS March 17, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the February 13, February 25, March 3 & March 10, 2008 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

Supervisors discussed the policy for training of death scene investigators.

Supervisors reported on the ISAC meetings they had attended.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

The Board toured County roads and viewed nuisance complaint properties in East Pleasant Plain.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
March 24, 2008**

At 8:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

The Board met with Nathan Vander Plaats, representative of Senator Tom Harkin.

It was moved by Pech that the minutes for the March 17, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that the Joint Agreement with the Regional Utility Service Systems Commission and the City of Pleasant Plain for the erection, maintenance and operation of plants and systems for sanitary sewer services in East Pleasant Plain be approved. All "Aye". Motion carried. A copy of this agreement is available for review in the Auditor's Office.

It was moved by Reed that the following resolution be approved:

**OFFICIAL NOTICE OF ALL PROPERTY OWNERS  
RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS**

BE IT RESOLVED, by the Board of Supervisors of Jefferson County:

That pursuant to the provision of Chapter 317, 2007 Code of Iowa, it is hereby ordered:

1. That each owner and each person in the possession or control of any lands in Jefferson County, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such times in each year and in such manner as shall be prescribed by the Board of Supervisors. Each owner and each person in the possession or control of any lands in Jefferson County shall also and shall keep said lands free from such growth of any *other* weeds as shall render the streets and highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often as it is necessary to prevent seed production.

Group 1. May 20, 2008, for Leafy Spurge, Perennial Peppergrass, Sour Dock, Smooth Dock and Sheep Sorrel.

Group 2. June 1, 2008, for Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Multiflora Rose, Teasel and Perennial Sow Thistle.

Group 3. July 1, 2008, for Field Binweed, Wild Carrots, Wild Sunflower, Cocklebur, Bull Thistle, Musk Thistle and Waterhemp.

2. That each owner and each person in the possession or control of any lands in Jefferson County infested with the primary noxious weeds including Quack Grass, Perennial Sow Thistle, Canada Thistle, Bull Thistle, Teasel, Field Binweed, Horse Nettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Wild Sunflower, Poison Hemlock and Musk Thistle, shall adopt a program of Weed destruction, described by the Weed Commissioner which in five years may be expected to destroy and will immediately keep under control such infestation of said noxious weeds.
3. That if the owners or person in possession or control of any land in Jefferson County fail to comply with the foregoing orders the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the land and the owners thereof.
4. That the County Auditor be and he is hereby directed to cause notice of the making and entering of the foregoing order by one publication in the official newspapers of the County.

Resolution passed on this 24<sup>th</sup> day of March, 2008.

AYES:

NAYS:

Richard C. Reed  
 Michael J. Pech  
 Stephen Burgmeier

None

ATTEST:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

It was moved by Burgmeier that the waiver request and affiliation paper for the State Mental Health Center Block Grant be approved. All "Aye". Motion carried.

Pech reported on the Area 15 and Heartland Group meetings he had attended. Burgmeier reported on his Workforce Development and Empowerment meetings. Reed reported that he had been a guest on the KMCD Spotlight Show. Reed also reported that he had attended CPC and Green Fairfield meetings and that he had given a Courthouse tour to students.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS March 31, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that the compensation for Township Clerks and Trustees be set at \$20.00 per meeting effective March 31, 2008. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the request for RUSS services in Lakewood Subdivision. All "Aye". Motion carried.

It was moved by Reed, that a letter be sent to Larry and Faye Boyd stating that the nuisance at 1162 Raspberry Ave. must be abated or formal action under the nuisance ordinance will be considered. All "Aye". Motion carried.

Supervisors met with Dan Walker regarding a request for extension of the timetable for Cypress Villages improvements.

It was moved by Pech that the Contract for Technical Assistance with Area 15 Regional Planning Commission be approved. All "Aye". Motion carried.

Pech reported on the SIEDA, Area 15 Regional Planning, Assessor’s Conference Board and 10-15 Transit meetings he had attended. Reed reported on his Soil & Water and Assessor’s Conference Board meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
April 7, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the March 24 & 31, 2008 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

Supervisors met with John Brown, Fairfield City Administrator, regarding the Local Option Sales and Services Tax.

Supervisors discussed the County Subdivision Ordinance.

The Board reviewed a proposed split in Section 31 of Des Moines Township for William Helmick. Parcel “D” was assigned for the plat of survey.

The Board discussed the funding of training for medical examiner inspectors.

The Board discussed the prescription discount program offered by MedOne Healthcare Systems.

It was moved by Pech that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to purchase 1 new Ford F250 4 x 4 Crew Cab truck from Fesler Auto Mall of Fairfield, Iowa for a purchase price of \$24,043.87.

Passed this 7<sup>th</sup> day of April, 2008.

AYES  
Richard C. Reed  
Michael J. Pech  
Stephen Burgmeier

NAYS  
None

ATTEST:

\_\_\_\_\_

Scott Reneker, Auditor  
Jefferson County

Richard C. Reed, Chairman  
Board of Supervisors

Burgmeier reported on the Decategorization, RUSS and Pathfinder RC&D meetings he had attended. Reed reported on his Courthouse and Maasdam Barn projects.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS April 14, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the April 7, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

Supervisors discussed the Local Option Sales and Services Tax.

It was moved by Burgmeier that the Joint Agreement for the Erection, Maintenance and Operation of Plants and Systems for Sanitary Sewer Services with Regional Utility Service Systems Commission for Pekin be approved. All "Aye". Motion carried.

Burgmeier reported on the Pathfinders meeting that he had attended. Pech reported on his Area 15 meeting. Reed reported on the Indian Hills Community College presentation he had attended.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS April 21, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the April 14, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

Supervisors discussed the Promise Jobs program.

It was moved by Burgmeier to adopt the following Resolution pertaining to fund transfers.

RESOLUTION

WHEREAS, it is desired to transfer \$25,000.00 from the County Conservation Land Acquisition Fund (0027) to the Conservation Fund (0035) due to usage fees and

WHEREAS, said operating transfers are in accordance with the Code of Iowa,

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Jefferson County as follows:

The sum of \$25,000.00 is ordered to be transferred from the County Conservation Land Acquisition Fund (0027) to the Conservation Fund (0035) effective April 21, 2008.

The Auditor is directed to correct his books accordingly and to notify the treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Jefferson County, effective April 21, 2008 the vote thereon being as follows:

AYES:	NAYS:
Richard C. Reed	None
Stephen Burgmeier	
Michael J. Pech	

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

Supervisors discussed the Local Option Sales and Services Tax.

Supervisors discussed the Geographic Information System (GIS).

The Board discussed the recommendations of Iowa Municipalities Workers' Compensation Association (IMWCA).

It was moved by Reed that the following resolution be approved:

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal of Calhoun-Burns and Associates, Inc. for bridge reinspection and rating services for the 2008 bridge-rating program as per the attached list for \$6,850.00. An additional \$1,800.00 for fracture critical inspections on 7 structures.

Passed this 21<sup>st</sup> day of April 2008.

AYES	NAYS
Richard C. Reed	None
Stephen Burgmeier	

Michael J. Pech

ATTEST:

\_\_\_\_\_  
Scott Reneker, Auditor  
Jefferson County

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

Reed reported on the Service Agency, SEMCO and SIADSA meetings that he had attended. Reed also reported on the Maasdam Barn project. Pech reported on his Service Agency meeting and his planning and zoning workshop. Burgmeier reported on the Ambulance board meeting that he had attended.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS April 28, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Reed that the minutes for the April 21, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the mileage reimbursement for Jefferson County be increased to the IRS standard rate of 50.5 cents per mile effective May 1, 2008 and that the future reimbursement rate remain at the IRS standard rate automatically. All "Aye". Motion carried.

It was moved by Burgmeier that the following resolution be adopted.

### RESOLUTION

WHEREAS, it is desired to appropriate additional budget to Department 37 (General Assistance) in Service Area 3000 due to a greater number of burials than anticipated; and

WHEREAS, Department 21, Veterans Affairs Service Area 3000 has ample budget through the May 12, 2008 budget amendment;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Jefferson County that a reappropriation of Service Area 3000 in the amount of \$5,000.00 from the Veterans Affairs budget to the General Assistance budget be made.

Passed this 28<sup>th</sup> day of April, 2008.

AYES:  
Richard C. Reed

NAYS:  
None

Michael J. Pech  
 Stephen Burgmeier

Attest:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

It was moved by Reed, to adopt the following Resolution to abate property taxes:

**RESOLUTION**

BE IT RESOLVED by the Board of Supervisors of Jefferson County that the Real Estate Taxes, which normally would be assessed against Lucille Chapman/Nancy Watkins on parcel 02-05-1119300900:

402366	272.00
502377	268.00
602379	258.00
702353	119.00

are hereby abated, for the above amounts.

Passed and approved this 28<sup>th</sup> day of April, 2008.

AYES:  
 Richard C. Reed  
 Michael J. Pech

NAYS:  
 Stephen Burgmeier

ATTEST:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of John Pohren as a seasonal, part-time employee for County Conservation at a monthly salary of \$230.00 effective April 18, 2008. All "Aye". Motion carried.

It was moved by Pech that the following resolution be approved:

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors to hire the following Secondary Road Department full-time employee, effective May 5, 2008.

Employee	Anniv. Date	Title	Pay Range	Step	Wage	Base Lgvy.	TOTAL Hr. Rate
William J. Droz	5/5/08	EO1 11	A	16.52	-	\$16.52	

Passed this 28<sup>th</sup> day of April, 2008.

AYES  
 Richard C. Reed  
 Michael J. Pech  
 Stephen Burgmeier

NAYS  
 None

ATTEST:

\_\_\_\_\_  
 Scott Reneker, Auditor  
 Jefferson County

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

Motion was made by Burgmeier to set the public fiscal year 2008 budget amendment hearing for May 12, 2008 at 9:30 A.M. All "Aye". Motion carried.

Pech reported on the ISU Extension, Regional Planning, Southeast Iowa Response Group, 10-15 Transit and Economic Development Initiative meetings. Burgmeier reported that he had been a guest on the KMCD spotlight show. Reed reported on the EOC management meeting that he had attended.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

## JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS May 5, 2008

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Pech that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Little Daddy's Trenching Inc. All "Aye". Motion carried.

Supervisors discussed the proposed Agreement of Cooperation between the City of Fairfield, Iowa, and Jefferson County for the Collection of City Parking Tickets.

Supervisors discussed development of a questionnaire for property owners regarding purpose of property subdivisions.

It was moved by Burgmeier that the real estate taxes and fees which have been assessed against Louie Bloomquist of Fairfield, Iowa, the parcel as follows:

02 33 06 26 485 006

are hereby suspended for the 2007 tax assessment due in September 2008 and March 2009. All "Aye". Motion carried.

It was moved by Pech that the following resolution be approved:

### RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee as shown below, be effective April 16, 2008.

Employee	Anniv. Date			Title	Pay Range	Step	Base Wage	Lgvtly.	TOTAL Hr. Rate
Kenneth Cronk	11/1/04	EO1	11	D	17.57	-	\$17.57		

Passed this 5<sup>th</sup> day of May, 2008.

AYES  
 Richard C. Reed  
 Michael J. Pech  
 Stephen Burgmeier

NAYS  
 None

ATTEST:

\_\_\_\_\_  
 Scott Reneker, Auditor  
 Jefferson County

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

Pech reported on his Heartland Group meeting. Burgmeier reported on his TFP field day and his Empowerment and Enterprise Zone project meetings. Reed reported on SEMCO, the medical service contract for the jail, Maasdam Barns, Jackson Point and the Courthouse clean-up day.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors went on a tour of County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS May 6, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Burgmeier that the Agreement for the Provision of Inmate Health Services at the Jefferson County Correctional Facility with Advanced Correctional Healthcare be approved. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS May 12, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the April 28 and May 5, 2008 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the Chapter 28E Code of Iowa Agreement for Case Management Services with Independent Case Management, Inc. All "Aye". Motion carried.

Supervisors discussed the petition for Area Service "C" Classification for Unicorn Ave.

Supervisors discussed removal of Area Service "B" Classification for Elm Ave.

At 9:30 A.M., Chair Reed opened the public hearing on the County budget amendment.

Chair Reed called for public comment. Public comments received were as follows: None.

It was moved by Burgmeier to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Pech to adopt the following Resolution amending the fiscal year 2008 county budget:

### RESOLUTION

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2007-2008 fiscal year county budget be amended as follows:

**Revenues:**

Charges for Service	514,147	to	518,597
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**Expenditures:**

Physical Health & Social Services	576,700	to	611,313
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Roads & Transportation	2,625,000	to	2,924,000
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Capital Projects	335,000	to	392,000
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The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2008.

It was moved by Reed that the following resolution be approved:

### RESOLUTION

Be it resolved, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2008:

Department 20 County Engineer	\$315,000
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Department 21 Veteran Affairs	\$8,613
-------------------------------	---------

Department 23 Public Health	\$19,000
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Department 37 General Relief	\$7,000
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Department 99 Non-departmental	\$41,000
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The vote upon the final adoption of the amendment follows:

AYES:  
Richard C. Reed  
Michael J. Pech  
Stephen Burgmeier

NAYS:  
None

ATTEST:

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Scott D. Reneker  
County Auditor

---

Richard C. Reed, Chairman  
Board of Supervisors

The Board discussed plans for the Courthouse yard, parking area and memorial basswood tree.

The Board discussed the funding request for Fairfield Entrepreneurs Association.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the hiring of Don Martin at a rate of \$9.25 per hour, Kyle Love at a rate of \$8.00 per hour and Mark Brown at a rate of \$8.00 per hour as seasonal, part-time employees for County Conservation effective April 15, 2008. All "Aye". Motion carried.

Reed reported on his Courthouse clean-up and Maasdam Barn projects. Pech reported on his IDED and 10-15 Transit meetings. Burgmeier reported on his RUSS and EBS insurance meetings.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

---

Scott D. Reneker  
County Auditor

---

Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS May 19, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the May 6 & 12, 2008 meetings be acknowledged. All "Aye". Motion carried.

The Board met with representatives of IGHCP regarding the County Employee insurance.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that the Resolution to Rescind Area Service "B" Road Classification for a Portion of Elm Ave. in Des Moines Township Jefferson County, Iowa be approved. Motion withdrawn.

It was moved by Burgmeier that the following resolution be approved:

### RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that Tuesday, May 27, 2008 at 9:30 AM be the date and time set for receiving quotes in the Office of the County Board of Supervisors for the Secondary Roads use of Petroleum products for the year commencing June 1, 2008.

Passed this 19<sup>th</sup> day of May, 2008.

AYES

NAYS

Richard C. Reed  
 Michael J. Pech  
 Stephen Burgmeier

None

ATTEST:

\_\_\_\_\_  
 Scott Reneker, Auditor  
 Jefferson County

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

It was moved by Burgmeier that the County Optical Scan Voting System Funding Allocation Agreement with Premier Election Solutions be approved. All "Aye". Motion carried.

Supervisors discussed a complaint received regarding scrap iron and debris in the roadway in the Lockridge area.

Reed reported on the Green meeting he had attended. Pech reported on his Area 15 Board meeting. Burgmeier reported on his RC&D meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS May 21, 2008**

At 8:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Burgmeier that the Iowa Governmental Health Care Plan and smart card be renewed as proposed for the 2008/2009 year. Burgmeier amended his motion to read that the Iowa Governmental Health Care Plan and smart card be renewed with 50% of the proposed wrap plan increase and all other increases as proposed for the 2008/2009 year. Burgmeier "Aye". Reed "Nay". Pech "Nay". Motion defeated.

It was moved by Pech that the Iowa Governmental Health Care Plan and smart card be renewed with an increase of \$1.00 per month for every plan across the board for the 2008/2009 year. Motion withdrawn.

It was moved by Pech that the Iowa Governmental Health Care Plan and smart card be renewed with a 3.94% wrap plan increase and all other increases as proposed for the 2008/2009 year. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**May 27, 2008**

At 9:03 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair.

Board member absent was: Michael J. Pech, Supervisor.

The Board met with the County Engineer and the Assistant County Attorney.

The Board met with representatives of Maharishi Vedic City, Packwood, Libertyville, Pleasant Plain, Batavia, Fairfield and Lockridge regarding Local Option Sales Tax for the County.

It was moved by Reed that the Jefferson County Board of Supervisors approve the request from the City of Fairfield for a special county election be held on September 16, 2008 to submit to the voters of Jefferson County the question of the imposition of a local option sales and services tax. All "Aye". Motion carried.

It was moved by Burgmeier that the Agreement of Cooperation Between the City of Fairfield, Iowa, and Jefferson County for the Collection of City Parking Tickets be approved with an effective date of July 1, 2008. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved:

**RESOLUTION REQUESTING DISMISSAL OF THE  
 PETITION TO INCORPORATE CYPRESS VILLAGE.**

WHEREAS, a petition has been filed with the City Development Board requesting incorporation of Cypress Village in Jefferson County, Iowa, and,

WHEREAS, Jefferson County was first given notice of the incorporation petition by the City Development Board's "Notice of Meeting to Consider Incorporation Petition", and,

WHEREAS, Jefferson County received a notice and a petition from Cypress Village on the afternoon of Thursday, May 22, 2008 (3 business days before the scheduled meeting), and,

WHEREAS, the proposed City of Cypress Village lies completely within Jefferson County, and,

WHEREAS, the Jefferson County Board of Supervisors wishes to give written comment to the City Development Board in accordance with Iowa Code Chapter 368 and Iowa Administrative Code Chapter 236, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that we oppose the petition for incorporation of Cypress Village for several reasons, both factual and procedural. Most significantly is that Jefferson County was not given proper notice of the proposed incorporation by the petitioner. Jefferson County contends the notice was untimely and improperly delivered, and

BE IT ALSO RESOLVED, that the Board believes this failure to comply with the notice requirements requires dismissal of the petition and the Board of Supervisors, representing Jefferson County, respectfully request the City Development Board dismiss the petition to incorporate Cypress Village.

Ayes

Nays

Stephen Burgmeier  
 Richard C. Reed

None

Passed and approved this 27<sup>th</sup> day of May, 2008.

ATTEST:

\_\_\_\_\_  
 Scott Reneker  
 Jefferson County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

At 9:30 A.M., quotes on Jefferson County Petroleum products for 2008-09 were reviewed.

It was moved by Burgmeier to award the contract for Petroleum products to Cobb Oil Co. commencing June 1, 2008 and ending May 31, 2009. All "Aye". Motion carried.

It was moved by Burgmeier that the following resolution be approved:

**RESOLUTION AUTHORIZING DICK REED TO REPRESENT JEFFERSON COUNTY  
 AT THE CITY DEVELOPMENT BOARD MEETING.**

WHEREAS, a petition has been filed with the City Development Board requesting incorporation of Cypress Village in Jefferson County, Iowa, and,

WHEREAS, Jefferson County was first given notice of the incorporation petition by the City Development Board's "Notice of Meeting to Consider Incorporation Petition", and,

WHEREAS, Jefferson County received a notice and a petition from Cypress Village on the afternoon of Thursday, May 22, 2008 (3 business days before the scheduled meeting), and,

WHEREAS, the proposed City of Cypress Village lies completely within Jefferson County, and,

WHEREAS, the Jefferson County Board of Supervisors wishes to send a representative to the May 28, 2008 City Development Board meeting to give any oral comment or answer questions in accordance with Iowa Code Chapter 368 and Iowa Administrative Code Chapter 236, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that Dick Reed, Chairman of the Jefferson County Board of Supervisors, is designated as the spokesperson for Jefferson County at the May 28, 2008 City Development Board meeting related to the petition to incorporate Cypress Village.

Ayes

Nays

Stephen Burgmeier  
 Richard C. Reed

None

Passed and approved this 27<sup>th</sup> day of May, 2008.

ATTEST:

\_\_\_\_\_  
 Scott Reneker  
 Jefferson County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

It was moved by Burgmeier that the following resolution be approved. All "Aye". Motion carried.

**RESOLUTION TO RESCIND AREA SERVICE "B" ROAD CLASSIFICATION FOR  
 A PORTION OF ELM AVE. IN DES MOINES TOWNSHIP  
 JEFFERSON COUNTY, IOWA**

WHEREAS, a portion of Elm Ave. in Des Moines Twp. was by resolution (Dated Oct. 7, 2002) established as an Area Service Level "B" Road; and

WHEREAS, a property owner adjacent to said portion of Elm Ave., is planning to build a new residence; and

WHEREAS, the U.S. Postal Service requires an Area Service "A" Road classification for the Delivery of Mail;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that this County does hereby rescind the Area Service "B" road classification for Elm Ave. as established by resolution dated October 7, 2002 and described Exhibit "A" as Item No. 8 in Des Moines Twp.

Resolution adopted this 27<sup>th</sup> day of May, 2008.

Jefferson County Board of Supervisors

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Richard C. Reed  
Board of Supervisors, Chairperson

ATTEST:

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Scott Reneker, Jefferson County Auditor

It was moved by Burgmeier that the following resolution be approved. All "Aye". Motion carried.

RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE "C" ROADS

Jefferson County Resolution

WHEREAS, Jefferson County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the County has received a petition, attached to this resolution, signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road; and

WHEREAS, the only persons who will have access rights to the roads shall be:

- (1) The owner, lessee, or person in lawful possession of any adjoining land,
- (2) The agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) Any peace officer,
- (4) Any magistrate,
- (5) Any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) Any agent or employee of any utility located upon the road.

WHEREAS, The minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided.  
ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A-SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.

5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that this County does hereby establish the road described as an Area Service “C” road, with restricted access and a minimal level of maintenance.

Unicorn Ave. located in Section 28 & 33 of Round Prairie Township, from approximately the East Quarter Corner of Section 28 southerly to the Van Buren County line.

Resolution adopted this 27<sup>th</sup> day of May, 2008.

Jefferson County Board of Supervisors

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Richard C. Reed  
Board of Supervisors Chairperson

ATTEST:

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Scott Reneker  
Jefferson County Auditor

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification of Secondary Road full-time employees as shown below be effective May 16, 2008.

Employee	Anniv. Date		Title	Pay Range	Step	Base Wage	Lgvy.	TOTAL Hr. Rate
Randy Atwood	11/16/99	E02 12	F	18.62	0.10	\$18.72		
Troy Bisgard	04/10/00	E02 12	F	18.62	0.10	\$18.72		\$18.72
Bryan Lauderman	03/01/01	E02 12	F	18.62	0.10	\$18.72		\$18.72
Jess Rauscher	05/01/00	E02 12	F	18.62	0.10	\$18.72		\$18.72

Passed this 27<sup>th</sup> day of May, 2008.

AYES		NAYS
Richard C. Reed	None	
Stephen Burgmeier		

ATTEST:

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Scott Reneker, Auditor  
Jefferson County

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Richard C. Reed, Chairman  
Board of Supervisors

Reed reported on his SEMCO meeting. Burgmeier reported on his Workforce Development meeting.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS June 2, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the ResCare Mental Health Center contract for fiscal year 2009 be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the ResCare Community Service contract for fiscal year 2009 be approved. All "Aye". Motion carried.

It was moved by Pech that the budget asking for the Fairfield Entrepreneurs Association be approved in the amount of \$10,000 in the first calendar year to be paid as follows: \$5,000 from the fiscal year 2008 County budget and \$5,000 from the fiscal year 2009 County budget with quarterly reports and Board of Supervisor involvement in meetings. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors cause to be submitted to the voters of the unincorporated area of Jefferson County the question of the imposition of a local option sales and services tax on September 16, 2008. All "Aye". Motion carried.

It was moved by Burgmeier that the ballot language read as follows subject to review of the County Attorney. All "Aye". Motion carried.

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

\_\_\_ YES

\_\_\_ NO

Summary: To authorize imposition of a local sales and services tax in the unincorporated area of the County of Jefferson, at the rate of one percent (1%) to be effective from July 1, 2009, until June 30, 2019.

A local sales and services tax shall be imposed in the unincorporated area of the County of Jefferson at the rate of one percent (1%) to be effective from July 1, 2009, until June 30, 2019.

Revenues from the sales and services tax shall be allocated as follows:

80% for property tax relief in the unincorporated area of the County of Jefferson

The specific purpose for which the revenues shall otherwise be expended is:

20% to the secondary road fund for repairs, maintenance and improvements to bridges and culverts located in the unincorporated area of the County of Jefferson.

Pech reported on the Sky Factory grand opening. Reed reported on his SEMCO, Iowa Department of Corrections and City Development Board meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS June 9, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the May 19 & 21, 2008 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier to support the Board of Health being the grant applicant for the Harkin Wellness Grant. All "Aye". Motion carried.

Supervisors discussed implementation of a designated physician policy and organization of a safety committee.

It was moved by Burgmeier that the following resolution be approved:

### RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors that the date and time set for receiving bids on the 2008 Contract Rock Surfacing be Monday June 23, 2008 at 10:30 am in the Office of Board of Supervisors.

Passed this 9<sup>th</sup> day of June, 2008.

AYES  
Richard C. Reed  
Stephen Burgmeier  
Michael J. Pech

NAYS  
None

ATTEST:

\_\_\_\_\_  
Scott Reneker, Auditor  
Jefferson County

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Burgmeier that Richard C. Reed be authorized to sign the letter confirming local contributing effort for Fairfield I and II Apartments. All "Aye". Motion carried.

Pech reported on his Area 15 meeting. Burgmeier reported on his RUSS and Decategorization meetings.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
June 10, 2008**

The Board of Supervisors of Jefferson County met in regular session at 12:00 noon as a Board of Canvassers of the returns of the Primary Election held on June 3, 2008.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

**COUNTY AUDITOR**

Republican	Scott Reneker
Democrat	None

**COUNTY SHERIFF**

Republican	Jerry R. Droz
Democrat	None

**BOARD OF SUPERVISORS  
2009 TERM – TWO TO BE ELECTED**

Republican	Stephen Burgmeier Lee Dimmitt
Democrat	Earl Shepard William Thom Richard

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
June 23, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

The Board met with the County Engineer.

The Board met with Chief Deputy Sheriff Gregg Morton, Public Health Administrator Chris Estle-Tedrow and Emergency Management Director Jerry Calnon regarding disaster procedures for Jefferson County.

Supervisors met with Zee Medical representative Andy Prawitz regarding county first aid kits.

It was moved by Reed that Howard Garrison be appointed to a three year term as Veteran Commissioner beginning July 1, 2008 through June 30, 2011. All "Aye". Motion carried.

It was moved by Burgmeier that the departments and offices of Jefferson County designate Medical Arts or Fairfield Clinic for Workmen's Compensation claims to be implemented August 1, 2008. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County authorize the payment of \$8.00 per hour to Amber Coe and Samantha Blakely as seasonal, part-time employees for the County Assessor effective June 2, 2008. All "Aye". Motion carried.

It was moved by Pech that the following wage resolutions be adopted:

### RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the following Jefferson County Employees will be paid the following salaries per pay period effective July 1, 2008. Part-time employees will be paid the following amounts

Stephen Burgmeier, Supervisor	\$ 1,237.83
Michael J. Pech, Supervisor	1,237.83
Richard C. Reed, Supervisor	1,237.83
Lonnie Hesselstine, Janitor	1,146.74
Ray Griffin, SEMCO Manager	2,760.84
Scott D. Reneker, Co. Auditor	1,944.83
Shannon Pearson, Deputy Auditor	1,555.86
Donna Yeager, Computer Operator	1,555.86
Juli Hisel, Auditor Clerk	14.70 hr
Connie Hedger, Treasurer	1,934.79
Anna Saner, Tax Clerk	1,547.83
Susan Griffin, Driver's License Clerk	1,547.83
Linda Wright, Auto Deputy	1,547.83
Crista Meade, Auto Deputy	1,547.83
Betty Russell, Auto Clerk	1,178.13
Jo Ann Adam, Part-time Tax Clerk	12.50 hr
Timothy W. Dille, County Attorney	2,957.38
Patrick J. McAvan, Assistant County Attorney	2,208.33
Raberta Schafer, Legal Assistant	2,005.46
Michelle Manning, Legal Secretary	1,306.92
Jerry Droz, Sheriff	2,458.50
Gregg Morton, Chief Deputy	2,063.13
Randy Lewis, Lt.	2,010.42
Jerry Marcellus, Deputy	1,990.63
Ryan Richardson, Deputy	1,966.67
David Wyatt, Deputy	1,966.67
Mark Miller, Deputy	1,966.67
Michele McCormick, Civil Clerk	1,618.75
Judi Robinson, Civil Clerk/Secretary	16.00 hr
Mike Simons, Jail Administrator	1,677.08
Phil Stocks, Assistant Jail Administrator	1,465.00
Lecia Hartman, Shift Supervisor/FTO	1,435.13
Jeni Nicely, Shift Supervisor	1,410.96
Rick Smith, Shift Supervisor	1,411.71
John Cornelius, Shift Supervisor	1,413.83
Beth Wiley, Shift Supervisor	1,403.54

Robert Stidham, Shift Supervisor	1,408.58
Brian Sinn, Jailer/Maintenance	1,374.42
Phyllis Adrian, Jailer	1,365.08
Rose Buford, Jailer	1,359.33
Amber Mellott-Smith, Jailer	1,357.46
Phil Jones, Jailer	1,361.29
Sandi Ropp, Jailer	1,360.79
Kayleen Martin, Jailer	1,364.13
Angela Pohren, Jailer	1,360.58
Laura Mineart, Jailer	1,362.96
Mike Vannoy, Jailer	1,365.38
Charlotte Fleig, Recorder/Registrar	1,932.75
Sandra Hoskins, Deputy Recorder	1,546.16
Carol J. Miner, Recorder Clerk	1,449.50
Dennis Lewiston, Co. Conservation Director	2,154.38
Therese Cummiskey, Naturalist	1,731.83
Shawn Morrissey, Natural Resource Manager	1,631.67
Ron Meyers, Park and Trail Technician	1,522.75
Pat Frieberg, Veteran Affairs Clerical Assistant	14.00 hr
Pat Frieberg, General Assistance Director	14.00 hr
Chris Estle-Tedrow, Administrator	2,318.75
Sue Robinson, RN	1,836.83
MaryAnn Ledger, RN	1,798.21
Peggy Hickenbottom, Secretary	1,465.54
Dan Miller, Sanitarian	1,883.63
Lonnie Hesseltine, DHS part-time janitor	163.90
Sandra Stever, Central Point Coordinator	2,006.33
Leia Craff, CPC clerk	1,255.79
Alan Hauring, CPC part-time clerk	7.25 hr
Sheri Neff, Assessor	2,253.25
John Kieler, Appraiser	1,583.33
Colleen Smith, Appraiser	1,604.25
Penny Grim, Part-time Appraiser	17.75 hr

AYES:  
Stephen Burgmeier  
Michael J. Pech  
Richard C. Reed

NAYS:  
None

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

BE IT RESOLVED, by the Jefferson County Board of Supervisors this 23<sup>rd</sup> day of June, 2008, that the following wage rates and classifications of Sec. Road Full-time employee's as shown below be effective July 1, 2008.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtv	Total Hr. Rate
1. Ted Aicher	08-01-85	EO2	12	F	19.28	0.25	19.53
2. Terry Allison	11-01-82	EO2	12	F	19.28	0.30	19.58
3. Randy Atwood	11-16-99	EO2	12	F	19.28	0.10	19.38
4. Mark Bell	03-31-04	ET1	12	F	19.28		19.28
5. Troy Bisgard	04-10-00	EO2	12	F	19.28	0.10	19.38
6. Ron Canaday	04-01-80	EO3	12	F	19.28	0.30	19.58
7. Willis Cay	09-05-73	AA1	16	F	20.68	0.30	20.98
8. Virgil Chandler	04-17-78	SF1	15	F	20.33	0.30	20.63
9. Dwight Copeland	05-02-78	EO3	12	F	19.28	0.30	19.58
10. Kenneth Cronk	04-16-07	EO1	11	D	18.23		18.23
11. Dave Duensing	06-01-86	MS2	19	F	21.73	0.25	21.98
12. Bill Droz	05-05-08	EO1	11	A	17.18		17.18
13. William Haines	04-16-91	EO2	12	F	19.28	0.20	19.48
14. Harold Hill	06-01-87	EO2	14	F	19.98	0.25	20.23
15. Terry Hostetler	07-16-79	EO2	12	F	19.28	0.30	19.58
16. Tommy Lankford	03-05-01	EO2	12	F	19.28	0.10	19.38
17. Bryan Lauderman	03-01-01	EO2	12	F	19.28	0.10	19.38
18. Allen Melcher	06-01-87	EM2	12	F	19.28	0.25	19.53
19. Brian Messer	07-25-91	AE1	18	F	21.38	0.20	21.58
20. Jess Rauscher	05-01-00	EO2	12	F	19.28	0.10	19.38
21. Charles Sharp	08-07-95	EO2	12	F	19.28	0.15	19.43

22. Rick Watson	05-02-77	EO2	12	F	19.28	0.30	19.58
23. Tom Goff	01-06-97						74,000

Passed this 23<sup>rd</sup> day of June 2008.

AYES	NAYS
Richard C. Reed	None
Michael J. Pech	
Stephen Burgmeier	

ATTEST:

\_\_\_\_\_  
Scott Reneker, Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

Burgmeier reported on noxious weeds for weed commissioner and the medical examiner contract.

Pech reported that he had organized a county safety committee for workmen's compensation comprised of Deputy Jerry Marcellus, Jail Administrator Mike Simons, Secondary Road Equipment Operator Troy Bisgard, County Conservation Director Dennis Lewiston and Supervisor Mike Pech.

Reed reported on his Maasdam Barn work day and his SIDCA and SEMCO meetings.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

At 10:30 A.M., Supervisors opened bids from Douds Stone, Inc. and Jefferson County Quarry for 2008 contract rock.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS June 25, 2008**

At 8:45 A.M., Chair Reed called a meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the June 2, 9 & 10, 2008 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Burgmeier that the minutes for the May 27, 2008 meeting be acknowledged. Reed "Aye". Burgmeier "Aye". Pech abstained. Motion carried.

It was moved by Burgmeier that the property division requested by Steve Ulicny be approved. All "Nay". Motion defeated.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
 June 30, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair.

Board member absent was: Michael J. Pech, Supervisor.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that the following resolution be approved:

RESOLUTION

WHEREAS, Monday June 23, 10:30 AM being the day and time set for receiving quotes for the 2008 Contract Rock Surfacing of Secondary Roads, the following low quotes were received:

	Miles	Tons	Amount
Low Bid:			
Douds Stone, Inc.	26.0	5,200	\$55,484.00
Low Bid:			
Jefferson County Quarry	151.80	30,360	\$322,070.40
	Total	177.80	\$377,554.40

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award contracts to Douds Stone, Inc. and Jefferson County Quarry for the year 2008 Contract Maintenance rock.

Passed this 30<sup>th</sup> day of June, 2008.

AYES  
 Stephen Burgmeier  
 Richard C. Reed

NAYS  
 None

ATTEST:

\_\_\_\_\_  
 Scott Reneker, Auditor  
 Jefferson County

\_\_\_\_\_  
 Richard C. Reed, Chairman  
 Board of Supervisors

It was moved by Burgmeier that the County Engineer be the Administrative officer for the County Subdivision Ordinance. All "Aye". Motion carried.

The Board discussed roadside cleanup projects.

It was moved by Burgmeier that the assignment of County tax sale certificate 04-0270 to Darrell Phillips for \$450.00 plus a \$10.00 assignment fee be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Letter of Agreement for Medical Examiner services Between Jefferson County, Iowa; Mark Hagist and Steven Quackenbush, MD be approved. All "Aye". Motion carried.

It was moved by Reed that the County continue the policy of permitting no smoking in the Courthouse until a more comprehensive County policy can be developed. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors authorize the sum of \$13,805.21 to be transferred from the GIS/Financial Debt Service Fund (2030) to the GIS/Financial Capital Projects Fund (1540). All "Aye". Motion carried.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS July 7, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Burgmeier that the minutes for the June 30, 2008 meeting be acknowledged. Burgmeier "Aye". Reed "Aye". Pech "Abstaining". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

The Board discussed the Subdivision Ordinance fee schedule.

Supervisors discussed roadside cleanup projects.

It was moved by Reed that the following resolution be approved:

### RESOLUTION

#### **RESOLUTION REQUESTING DISMISSAL OF THE PETITION TO INCORPORATE CYPRESS VILLAGES.**

WHEREAS, a petition has been filed with the City Development Board requesting incorporation of Cypress Villages in Jefferson County, Iowa, and,

WHEREAS, Jefferson County was first given notice of the incorporation petition by the City Development Board's "Notice of Meeting to Consider Incorporation Petition", and,

WHEREAS, Jefferson County received an improperly served notice and a petition from Cypress Village on the afternoon of Thursday, May 22, 2008 (3 business days before the first scheduled meeting), and,

WHEREAS, the City Development Board continued the review of the Cypress Villages and requested additional information from the developers, and

WHEREAS, no new information has been served on or given to Jefferson County, and

WHEREAS, even had the petition and any additions been properly served since the May 28, 2008 meeting, it would not be in compliance with Iowa law as Iowa Code Section 368.11(1) requires that "notice

of the filing, including a copy of the petition, must be served upon... the board of supervisors for each county which contains a...territory to be incorporated.”, and

WHEREAS, I.A.C. Section 263-8.5 requires the petitioners to file 15 copies of the petition with the City Development Board. Within 7 days of that filing, the petitioners must serve notice of the filing, including a petition, to the Jefferson County Board of Supervisors, and

WHEREAS, I.A.C. 263-8.5(3) requires the petitioner to provide proof of service to the City Development Board, and

WHEREAS, The City Development Board has not been provided proof of service of the original petition as proper service has not been made, and

WHEREAS, the July 9, 2008 hearing is still in consideration of the original petition which was not, and can never be, properly and legally served on Jefferson County within 7 days of its filing with the State, and

WHEREAS, this defect is fundamental to the process and cannot be cured with any action short of dismissal, and

WHEREAS, further delay in dismissing this petition by the City Development Board does a disservice to the citizens of Jefferson County by causing additional expenditures of time and money to prepare for and attend meetings in Des Moines, and

WHEREAS, the proposed City of Cypress Villages lies completely within Jefferson County, and,

WHEREAS, the Jefferson County Board of Supervisors wishes to give written comment to the City Development Board in accordance with Iowa Code Chapter 368 and Iowa Administrative Code Chapter 236, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that we oppose the petition for incorporation of Cypress Villages for several reasons, both factual and procedural. Most significantly is that Jefferson County was not given proper notice of the proposed incorporation by the petitioner. Jefferson County contends the notice was untimely and improperly delivered, and

BE IT ALSO RESOLVED, that the Board believes this failure to comply with the notice requirement requires dismissal of the petition and the Board of Supervisors, representing Jefferson County, respectfully request the City Development Board dismiss the petition to incorporate Cypress Villages.

Ayes	Nays
Richard C. Reed	None
Michael J. Pech	
Stephen Burgmeier	

Passed and approved this 7<sup>th</sup> day of July, 2008.

ATTEST:  
Scott Reneker  
Jefferson County Auditor

It was moved by Burgmeier that the following resolution be approved:

**RESOLUTION AUTHORIZING A SPOKESPERSON TO REPRESENT JEFFERSON COUNTY AT THE CITY DEVELOPMENT BOARD MEETING.**

WHEREAS, a petition has been filed with the City Development Board requesting incorporation of Cypress Villages in Jefferson County, Iowa, and,

WHEREAS, Jefferson County was first given notice of the incorporation petition by the City Development Board’s “Notice of Meeting to Consider Incorporation Petition”, and,

WHEREAS, Jefferson County received a notice and a petition from Cypress Villages on the afternoon of Thursday, May 22, 2008 (3 business days before the scheduled meeting) , and,

WHEREAS, the proposed City of Cypress Villages lies completely within Jefferson County, and,

WHEREAS, the Jefferson County Board of Supervisors wishes to send a representative to the May 28, 2008 City Development Board meeting to give any oral comment or answer questions in accordance with Iowa Code Chapter 368 and Iowa Administrative Code Chapter 236, now therefore,

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that Dick Reed and/or Pat McAvan are designated as the spokespersons for Jefferson County at the May 28, 2008 City Development Board meeting related to the petition to incorporate Cypress Villages.

Ayes	Nays
Richard C. Reed	None
Michael J. Pech	
Stephen Burgmeier	

Passed and approved this 7<sup>th</sup> day of July, 2008.

ATTEST:  
Scott Reneker  
Jefferson County Auditor

It was moved by Burgmeier to remove the assignment of County tax sale certificate 04-0270 to Darrell Phillips. All "Aye". Motion carried.

Burgmeier reported on his Decategorization meeting. Reed reported on his SEMCO meeting and the Maasdam Barn and Courthouse window projects. Pech reported on his 10-15 Transit meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:	
Scott D. Reneker	Richard C. Reed, Chairman
County Auditor	Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

### **July 14, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

The Board met with the County Engineer and the Assistant County Attorney.

The Board met with Dan Walker regarding his tax increment financing (TIF) request for Cypress Villages.

Supervisors discussed the Subdivision Ordinance fee schedule.

Supervisors discussed roadside cleanup projects.

Supervisors discussed the County smoking policy.

Burgmeier reported on his RC&D and RUSS meetings. Reed reported on his SEMCO meeting and his meeting with Alliant Energy regarding Courthouse power.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:	
Scott D. Reneker	Richard C. Reed, Chairman
County Auditor	Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
July 21, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the July 7 & 14, 2008 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that Jefferson County sponsor the Highway 34 ribbon-cutting ceremony with monetary support from the economic development line of the rural fund in an amount up to \$500. All "Aye". Motion carried.

The Board met with Ray Ellerd regarding IT for the County.

It was moved by Burgmeier that the Jefferson County FY09 Provider and St. Luke's Hospital Program Participation Agreement be approved. All "Aye". Motion carried.

It was moved by Pech that the Contract for Mental Health Services at Keokuk Area Hospital for FY 2009 be approved. All "Aye". Motion carried.

It was moved by Burgmeier that Jefferson County certify the Cost Allocation Plan for the Fiscal Year ended June 30, 2007. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve hiring Bart Blaine Richmond and Kent Eugene Lox as deputies at starting wages of \$45,500.00 and changing the position of Angela Lee Pohren to jailer/civil clerk/deputy with her current salary of \$32,654.00 for the Jefferson County Sheriff's office. All "Aye". Motion carried.

Pech reported on his Heartland Group meeting. Burgmeier reported that he had been a guest on the KMCD spotlight show. Burgmeier also reported on his Empowerment meeting. Reed reported on his 5<sup>th</sup> district meeting and the Maasdam Barn project.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
July 28, 2008**

At 9:00 A.M., Vice-Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

Board member absent was: Richard C. Reed, Chairman.

It was moved by Pech that the minutes for the June 23, 25 and July 21, 2008 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Pech that the following resolution be approved:

RESOLUTION

WHEREAS, the Iowa DOT has accepted and reviewed bids on project BRS-CO51(42)-60-51 bridge deck overlay approximately 1 mile south of Batavia over Rock Creek on H43.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors to reject bids received.

Passed this 28<sup>th</sup> day of July, 2008.

AYES  
Stephen Burgmeier  
Michael J. Pech

NAYS  
None

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

It was moved by Pech that the County smoking policy be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION

WHEREAS, the Boards of Supervisors of Davis, Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Mahaska, Van Buren, Wapello, and Washington Counties (collectively hereinafter the "Members") in the State of Iowa have authorized and executed a certain Regional Utility Service Systems Intergovernmental Agreement (the "28E Agreement") pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Regional Utility Service Systems Commission (the "RUSS") for the purposes of planning, designing, developing, financing, constructing, owning, operating, and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, RUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, RUSS has undertaken the design and construction of certain sanitary sewer projects described in Exhibit A attached hereto (the "Projects") in and near the cities and counties listed in Exhibit A (the individual cities and counties listed in Exhibit A are hereinafter referred to as the "Benefited Governmental Entities") and has proposed the issuance of sewer revenue bonds (the "Bonds") and corresponding sewer revenue bond anticipation notes (the "Project Notes") to pay the costs of the Project; and

WHEREAS, it is now necessary for the Board of Supervisors of Jefferson County to approve and authorize the issuance of the Bonds and the Project Notes;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Jefferson County, Iowa (the "County"), as follows:

Section 1. The County hereby approves and authorizes RUSS to issue the Bonds for each of the Projects in amounts not exceeding the amounts shown on Exhibit A and to issue the Project Notes in a like amount anticipating the issuance of such Bonds in order to finance the corresponding Project.

Section 2. The issuance of the Bonds and the Project Notes will benefit the Members and the Benefited Governmental Entity for each Project. The Benefited Governmental Entity listed for each Project on Exhibit A is the primary beneficiary of the issuance of the Bonds and Project Notes, and the total principal amount of the Bonds and Project Notes shall be allocated to such Benefited Governmental Entity for purposes of Section 265(b)(3)(c)(iii) of the Internal Revenue Code of 1986 (the "Code").

Section 3. For those Projects for which the County is the Benefited Governmental Entity, the County hereby designates and authorizes RUSS to designate, on the County's behalf, the Bonds and Project Notes issued to pay the costs of such Project as "qualified tax exempt obligations" pursuant to Section 265(b)(3)(B) of the Code.

Section 4. The County agrees that it will not issue additional tax exempt obligations during the calendar year in which the Bonds and Project Notes for which it is the Benefited Governmental Entity are issued, which, when added to the County's other tax exempt obligations issued during the same calendar year, would be in excess of \$10,000,000.

Section 5. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved July 28, 2008.

JEFFERSON COUNTY, IOWA  
By Stephen Burgmeier  
Vice-Chairperson

Attest:  
Scott Reneker  
County Auditor  
(Seal)

### EXHIBIT A

<b>Benefited Governmental Entity</b>	<b>Project Description</b>	<b>Bond Amount</b>
City of Keswick, Iowa	Keswick Sanitary Sewer Project	\$700,000
City of Mount Union, Iowa	Mount Union Sanitary Sewer Project	\$700,000
City of Pleasant Plain, Iowa	Pleasant Plain Sanitary Sewer Project	\$700,000
County of Jefferson, Iowa	East Pleasant Plain Sanitary Sewer Project	\$700,000
County of Jefferson, Iowa	Greenbriar Sanitary Sewer Project	\$700,000
County of Jefferson, Iowa	Linby Sanitary Sewer Project	\$700,000
County of Jefferson, Iowa	Abingdon Sanitary Sewer Project	\$700,000
County of Lee, Iowa	Argyle Sanitary Sewer Project	\$700,000
County of Van Buren, Iowa	Selma Sanitary Sewer Project	\$700,000
County of Washington, Iowa	Lake Trio Sanitary Sewer Project	\$700,000
County of Washington, Iowa	Rubio Sanitary Sewer Project	\$700,000
County of Washington, Iowa	Richmond Sanitary Sewer Project	\$700,000
Counties of Keokuk and Jefferson	Pekin Sanitary Sewer Project	\$700,000
County of Keokuk	Ollie Sanitary Sewer Project	\$700,000

It was moved by Pech, that the County Attorney's Office send a letter to Larry & Faye Boyd stating that they would have until August 11, 2008 to appeal in writing the declaration of a nuisance property under Section 1, 4 & 6 at 1162 Raspberry Ave. and until September 8, 2008 to abate the nuisance. All "Aye". Motion carried.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve pay increases for Precinct Election Official Chairmen to \$8.25 per hour and for Precinct Election Officials to \$7.25 per hour. All "Aye". Motion carried.

Burgmeier reported on his Ambulance board meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker  
County Auditor

Stephen Burgmeier, Vice-Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS August 4, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the July 28, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Pech that the following resolution be approved:

### RESOLUTION HIRING DEPUTY JEFFERSON COUNTY SHERIFFS

WHEREAS, the Jefferson County Sheriff's Office requires the employment of Deputy Sheriffs in order to perform the duties of the office, and,

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, it has been discovered that the resolution required by Iowa Code section 331.903 may not have been done on all previous occasions of a Deputy Sheriff being hired, and

WHEREAS, there are currently allotted positions for 1 Chief Deputy and 7 Deputies, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that each of the Deputy Sheriffs listed below are hired effective and retroactively to the date shown on the list, which are the current Chief Deputy and 7 Deputies.

Passed and approved this 4<sup>th</sup> day of August, 2008

Gregg Morton	July 28, 1997
Randy Lewis	August 21, 1991
Jerry Marcellus	January 3, 2001
Ryan Richardson	January 2, 2004
David Wyatt	May 3, 2004
Mark Miller	May 15, 2007
Kent Lox	July 28, 2008
Bart Richmond	July 28, 2008

Michael J. Pech  
Stephen Burgmeier  
Richard C. Reed

ATTEST:

Scott Reneker  
Jefferson County Auditor

It was moved by Pech that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to implement an Adopt-A-Road Program to enhance the quality of our roadsides.

Passed this 4<sup>th</sup> day of August, 2008.

AYES	NAYS
Richard C. Reed	None
Stephen Burgmeier	
Michael J. Pech	

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

It was moved by Burgmeier that the smoking policy for the County Sheriff's office be approved. All "Aye". Motion carried.

Pech reported on his SIEDA, SIRG and 10-15 Transit meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured county roads.

There being no further business, the Board adjourned.

ATTEST:	
Scott D. Reneker	Richard C. Reed, Chairman
County Auditor	Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS August 11, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Burgmeier that the minutes for the August 4, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with Mark Bell from the County Engineer's office.

It was moved by Burgmeier that the following resolution be approved:

### RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the Amendment to the 28E Agreement between the City of Pleasant Plain and Jefferson County filed April 18, 2005 with the Secretary of State of Iowa. The Amendment being the addition of a portion of Midway St. as shown on the attached map, dated November 2007.

Passed this 11<sup>th</sup> day of August, 2008.

AYES	NAYS
Michael J. Pech	None
Richard C. Reed	
Stephen Burgmeier	

ATTEST:

Scott Reneker, Auditor  
Jefferson County

It was moved by Pech that the following amount be authorized to be transferred during the fiscal year July 1, 2008 through June 30, 2009. Transfers are to be made monthly and shall not exceed in total for the year \$879,193 from the Rural Basic Fund to the Secondary Road Fund. All "Aye". Motion carried.

Supervisors met with Chris Estle-Tedrow, Public Health Administrator, regarding her request for additional office space.

The Board of Supervisors met as a Board of Canvassers pursuant to Section 277.20 of the 2007 Code of Iowa, the Board began the official canvass of the Batavia City Special Election held August 5, 2008. The Board canvassed the returns, as certified by the election board of the voting precinct and the absentee ballot counting board.

For the Office of Batavia City Council Member (to fill vacancy):

David Speas received seventy-six (76) votes.  
Jonathan Vice received forty-three (43) votes.

David Speas was elected to fill the unexpired four-year term of Barbara Greer ending December 31, 2009.

It was moved by Reed that the County Commissioner of Elections be directed to enter the votes in the official register and issue certificates to the successful candidate of the City of Batavia. All "Aye". Motion carried.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS August 25, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the August 11, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the following resolution be approved:

### RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to adopt an Integrated Roadside Vegetation Management General Plan.

Passed this 25<sup>th</sup> day of August, 2008.

AYES  
Michael J. Pech  
Richard C. Reed

NAYS  
None

Stephen Burgmeier

ATTEST:  
 Scott Reneker, Auditor  
 Jefferson County

It was moved by Reed that the following resolution be approved:

**RESOLUTION**

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal of Calhoun-Burns and Associates, Inc. for design services on bridge FHWA #200710 over Lick Creek on County Route V64 (Douds Road) in section 25, T-71N, R-11W Des Moines Township.

Passed this 25<sup>th</sup> day of August 2008.

AYES	NAYS
Richard C. Reed	None
Michael J. Pech	
Stephen Burgmeier	

ATTEST:  
 Scott Reneker, Auditor  
 Jefferson County

It was moved by Pech that the following resolution be approved:

**RESOLUTION**

BE IT RESOLVED, by the Jefferson County Board of Supervisors to accept the quote from Truck Country Quad Cities for one (1) LT 8500 Sterling chassis cab truck as per the following:

O'Halloran International	Truck Country Quad Cities**
\$76,755.96	\$78,520
<u>5,430.00</u>	<u>4,502</u> Extended Warranty
\$82,185.96	\$83,022
	- <u>257</u> Federal Excise Tax
	\$82,765

Passed this 25<sup>th</sup> day of August, 2008

AYES	NAYS
Michael J. Pech	None
Stephen Burgmeier	
Richard C. Reed	

ATTEST:  
 Scott Reneker, Auditor  
 Jefferson County

It was moved by Pech that Jefferson County administer the HSPG & STE grants for the Maasdam Barns project. All "Aye". Motion carried.

It was moved by Pech, to adopt the following Resolution to abate property taxes on the Maasdam Barns land:

**RESOLUTION**

BE IT RESOLVED by the Board of Supervisors of Jefferson County that the Real Estate Taxes, which normally would be assessed against the following:

10 01 100 021	Jefferson County	\$76.00
10 01 100 016	Jefferson County	\$26.00

are hereby abated, for the above amounts.

Passed and approved this 25<sup>th</sup> day of August, 2008.

AYES:	NAYS:
Stephen Burgmeier	None

Richard C. Reed  
Michael J. Pech

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

It was moved by Burgmeier that the board of supervisors authorize the commissioner of elections to appoint an election counting board for the September 9, 2008 school election. All "Aye". Motion carried.

It was moved by Burgmeier that the Board of Supervisors of Jefferson County approve the hiring of Rebecca Joy Adam as a Corrections Officer at the Jefferson County Jail at an annual salary of \$30,250.00 effective September 2, 2008. All "Aye". Motion carried.

Reed reported on his SEMCO and Maasdam Barns meetings. Burgmeier reported on his Pathfinders meeting. Pech reported on his Food Bank meeting and that he had been a guest on the KMCD spotlight show.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS September 8, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

The Board met with the County Engineer.

It was moved by Burgmeier that the following resolution be approved:

### RESOLUTION

WHEREAS, the date and time set for receiving bids on Seal Coat Project L-LI- (22)-73-51 was September 2, 2008 at 10:00 AM. The attached bids were received: Available for review in the Auditor's Office.

NOW THEREFORE BE IT RESOLVED by the Jefferson County Board of Supervisors to award the project to LL Pelling for the amount bid.

Passed this 8<sup>th</sup> day of September 2008.

AYES  
Michael J. Pech  
Richard C. Reed  
Stephen Burgmeier

NAYS  
None

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

It was moved by Pech that the real estate taxes and fees which have been assessed against Lavergne S. Dunn of Fairfield, Iowa, the parcel as follows:

02 33 06 25 360 005

are hereby suspended for the 2007 tax assessment due in September 2008 and March 2009. All "Aye". Motion carried.

It was moved by Reed, to adopt the following Resolution to abate property taxes:

### RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Jefferson County that the Real Estate Taxes, which normally would be assessed against the following:

807634 Jefferson County                      114.00

are hereby abated, for the above amounts.

Passed and approved this 8<sup>th</sup> day of September 2008.

AYES:  
Stephen Burgmeier  
Richard C. Reed  
Michael J. Pech

NAYS:  
None

ATTEST:  
Scott D. Reneker  
County Auditor

Supervisors discussed the Courthouse voting location for the school election.

Pech reported on his Area 15 meeting. Burgmeier reported on his RC&D meeting. Reed reported on his SEMCO and 8<sup>th</sup> Judicial meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS September 12, 2008**

At 12:00 noon, Chair Reed called the meeting to order.

Board members present were: Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

Board member present via speakerphone was: Richard C. Reed, Chair.

The Board of Supervisors met as a Board of Canvassers pursuant to Section 277.20 of the 2007 Code of Iowa, the Board began the official canvass of the School Election held September 8, 2008. The Board canvassed the returns, as certified by the election boards of the various voting precincts and the absentee ballot counting board.

For the Office of Director of the Fairfield Community School District (two to be elected):

Gail Miller received two hundred twenty-seven (227) votes.  
Douglas Flournoy received two hundred twenty-four (224) votes.

Gail Miller and Douglas Flournoy were elected for three-year terms.

It was moved by Reed that the County Commissioner of Elections be directed to enter the votes in the official register and issue certificates to the successful candidates of the Fairfield Community School District. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
Scott D. Reneker  
County Auditor

\_\_\_\_\_  
Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS September 15, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the August 25, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that the Jefferson County Board of Supervisors sign a letter of support for the Jefferson County Soil and Water Conservation District Lick Creek project. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Benson Heating & AC. All "Aye". Motion carried.

It was moved by Pech that the real estate taxes and fees which have been assessed against Sofya Kuchuguridze of Fairfield, Iowa, the parcel as follows:

02 33 06 25 327 004

are hereby suspended for the 2007 tax assessment due in September 2008 and March 2009. All "Aye". Motion carried.

Burgmeier reported on his Empowerment meeting. Pech reported on his Pathfinders and Area 15 Regional Planning meetings. Reed reported on his 8<sup>th</sup> Judicial meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS September 22, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the September 8 & 12, 2008 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the Project Agreement with the Southern Iowa Development and Conservation Authority for the maintenance and improvement of a road dam in Sec. 31-71-10 on 270<sup>th</sup> St.

Passed this 22<sup>nd</sup> day of September, 2008.

AYES	NAYS
Richard C. Reed	None
Michael J. Pech	
Stephen Burgmeier	

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

Supervisors discussed the Cambridge request for property tax abatement.

Supervisors discussed options for roadside debris removal near the Lockridge recycling center.

Burgmeier reported on his Workforce Development meeting. Pech reported on his ICAP meeting. Reed reported on his SEMCO meeting and the Maasdam house project.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:	
Scott D. Reneker	Richard C. Reed, Chairman
County Auditor	Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**September 23, 2008**

At 12:00 noon, Vice-Chair Burgmeier called the meeting to order.

Board members present were: Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

The Board of Supervisors began to canvass the results of the votes of the special measure propositions cast at a special county election held on September 16, 2008 and now embodies its finding and conclusions next hereinafter set out.

WHEREAS, the Board of Supervisors of the County of Jefferson, Iowa, heretofore did legally call a special election to be held on Tuesday, September 16, 2008, and ordered submitted there at to the registered voters of said respective Cities, the following special measure propositions:

#### CITY OF BATAVIA

A local sales and services tax shall be imposed in the City of Batavia, at the rate of one percent (1%) to be effective from July 1, 2009, until June 30, 2019.

Revenues from the sales and services tax are to be allocated in the City of Batavia as follows:

Approximately 0% for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

Approximately 100% for any lawful purposes, including community betterment.

#### CITY OF BATAVIA

The Library Board currently has nine members and each member serves a six-year term. This measure would reduce the total number of Library Board members to five members and each member would have a two-year term.

#### CITY OF FAIRFIELD

A local sales and services tax shall be imposed in the City of Fairfield, at the rate of one percent (1%) to be effective from July 1, 2009, until June 30, 2019.

Revenues from the sales and services tax are to be allocated in the City of Fairfield as follows:

Approximately 0% for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

Approximately 100% for lawful purposes, more particularly, 50% for street, 25% for sewer, 25% for any other lawful purpose, including community betterment.

#### CITY OF LIBERTYVILLE

A local sales and services tax shall be imposed in the City of Libertyville, at the rate of one percent (1%) to be effective from July 1, 2009, until June 30, 2019.

Revenues from the sales and services tax are to be allocated in the City of Libertyville as follows:

Approximately 0% for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

Approximately 100% for any lawful purposes, including community betterment.

#### CITY OF LOCKRIDGE

A local sales and services tax shall be imposed in the City of Lockridge, at the rate of one percent (1%) to be effective from July 1, 2009, until June 30, 2019.

Revenues from the sales and services tax are to be allocated in the City of Lockridge as follows:

Approximately 0% for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

Approximately 100% for any lawful purposes, including community betterment.

#### CITY OF MAHARISHI VEDIC CITY

A local sales and services tax shall be imposed in the City of Maharishi Vedic City, at the rate of one percent (1%) to be effective from July 1, 2009, until June 30, 2019.

Revenues from the sales and services tax are to be allocated in the City of Maharishi Vedic City as follows:

Approximately 0% for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

Approximately 100% for any lawful purposes, including community betterment.

#### CITY OF PACKWOOD

A local sales and services tax shall be imposed in the City of Packwood, at the rate of one percent (1%) to be effective from July 1, 2009, until June 30, 2019.

Revenues from the sales and services tax are to be allocated in the City of Packwood as follows:

Approximately 0% for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

Approximately 100% for any lawful purposes, including community betterment.

#### CITY OF PLEASANT PLAIN

A local sales and services tax shall be imposed in the City of Pleasant Plain, at the rate of one percent (1%) to be effective from July 1, 2009, until June 30, 2019.

Revenues from the sales and services tax are to be allocated in the City of Pleasant Plain as follows:

Approximately 0% for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

Approximately 100% for any lawful purposes, including community betterment.

#### UNINCORPORATED JEFFERSON COUNTY

A local sales and services tax shall be imposed in Unincorporated Jefferson County, at the rate of one percent (1%) to be effective from July 1, 2009, until June 30, 2019.

Revenues from the sales and services tax are to be allocated in Unincorporated Jefferson County as follows:

80% for property tax relief in the unincorporated area of the County of Jefferson.

The specific purposes for which the revenues shall otherwise be expended are:

20% to the secondary road fund for repairs, maintenance and improvements to bridges and culverts located in the unincorporated area of the County of Jefferson.

WHEREAS, legal, sufficient and timely notice of the submission of the propositions at the election and of the date and hours of the election, and of the voting precinct thereof, with the corresponding polling place, was duly published and a correct and complete copies of said propositions was posted at the polling place during the day of election throughout the hours thereof, all in strict compliance with the orders of the Board of Supervisors:

NOW THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JEFFERSON, IN THE STATE OF IOWA, AS FOLLOWS:

Section 1. That it is hereby found, determined and declared:

First - that said election was held and conducted in the voting precinct, pursuant to due notice, and in strict compliance with law, and that said propositions and the vote thereon comply strictly with law.

Second - that at said election, on the LOSST proposition for City of Batavia above set out, there were cast 41 ballots, 26 votes were cast "YES" and 15 votes were cast "NO" and 0 ballots were cast blank or defectively marked, the vote by precinct being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct at said election on said date, as is shown by the election registers and poll tally lists was 41.

Third - that at said election, on the library proposition for City of Batavia above set out, there were cast 40 ballots, 34 votes were cast "YES" and 6 votes were cast "NO" and 1 ballot was cast blank or defectively

marked, the vote by precinct being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct at said election on said date, as is shown by the election registers and poll tally lists was 41.

Fourth - that at said election, on the proposition for City of Fairfield above set out, there were cast 694 ballots, 541 votes were cast "YES" and 153 votes were cast "NO" and 0 ballots were cast blank or defectively marked, the vote by precinct being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct at said election on said date, as is shown by the election registers and poll tally lists was 694.

Fifth - that at said election, on the proposition for City of Libertyville above set out, there were cast 22 ballots, 18 votes were cast "YES" and 4 votes were cast "NO" and 0 ballots were cast blank or defectively marked, the vote by precinct being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct at said election on said date, as is shown by the election registers and poll tally lists was 22.

Sixth - that at said election, on the proposition for City of Lockridge above set out, there were cast 32 ballots, 27 votes were cast "YES" and 5 votes were cast "NO" and 0 ballots were cast blank or defectively marked, the vote by precinct being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct at said election on said date, as is shown by the election registers and poll tally lists was 32.

Seventh - that at said election, on the proposition for City of Maharishi Vedic City above set out, there were cast 23 ballots, 23 votes were cast "YES" and 0 votes were cast "NO" and 0 ballots were cast blank or defectively marked, the vote by precinct being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct at said election on said date, as is shown by the election registers and poll tally lists was 23.

Eighth - that at said election, on the proposition for City of Packwood above set out, there were cast 20 ballots, 18 votes were cast "YES" and 2 votes were cast "NO" and 0 ballots were cast blank or defectively marked, the vote by precinct being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct at said election on said date, as is shown by the election registers and poll tally lists was 20.

Ninth - that at said election, on the proposition for City of Pleasant Plain above set out, there were cast 25 ballots, 23 votes were cast "YES" and 2 votes were cast "NO" and 0 ballots were cast blank or defectively marked, the vote by precinct being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct at said election on said date, as is shown by the election registers and poll tally lists was 25.

Tenth - that at said election, on the proposition for Unincorporated Jefferson County above set out, there were cast 288 ballots, 199 votes were cast "YES" and 89 votes were cast "NO" and 0 ballots were cast blank or defectively marked, the vote by precinct being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct at said election on said date, as is shown by the election registers and poll tally lists was 288.

Eleventh - neither the above propositions nor any proposal incorporating any portion thereof; was submitted to the registered voters of such County and respective Cities within the six months preceding the date of the election canvassed hereby.

Section 2. That said proposition and the results of the vote thereon, shall be entered at large in the minute book, all in conformity with Chapter 50, and in particular Section 50.24 of the Code of Iowa.

Section 3. That a copy of this Resolution, the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioners of Elections for filing as required by law.

There being no further business, the Board adjourned.

ATTEST:

\_\_\_\_\_  
 Scott D. Reneker  
 County Auditor

\_\_\_\_\_  
 Stephen Burgmeier, Vice-Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
 September 29, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the September 15 & 22, 2008 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that Sandy Stever be re-appointed to the Jefferson County Progressive Housing Authority for a 3-yr term expiring September 29, 2011. All "Aye". Motion carried.

It was moved by Reed that the Board approve the hiring of an additional deputy sheriff to make a total of nine deputies. All "Aye". Motion carried.

Supervisors discussed the restoration of paintings owned by the County.

Reed reported on his SIDCA meeting and the Maasdam Barn project. Pech reported on his Area 15 Regional Planning and 10-15 Transit meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:  
 Scott D. Reneker  
 County Auditor

Richard C. Reed, Chairman  
 Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
 October 6, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Pech that the Contract for Transportation Services with 10-15 Transit for January 1 – June 30, 2009 be approved. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved:

## **RESOLUTION HIRING DEPUTY IN THE JEFFERSON COUNTY SHERIFF'S OFFICE**

WHEREAS, the Jefferson County Sheriff's Office requires the employment of Deputy Sheriff's in order to perform the duties of that office, and,

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire an additional Deputy, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire an additional deputy, bringing the total allotted positions to 1 Chief Deputy and 8 Deputies, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Angela Lee Pohren is hired as a new Deputy in the Jefferson County Sheriff's Office at a starting salary of \$32,654.00 annually.

Passed and approved this 6<sup>th</sup> day of October, 2008.

ATTEST:  
Scott Reneker  
Jefferson County Auditor

Michael J. Pech  
Stephen Burgmeier  
Richard C. Reed

Pech reported on his SIEDA meeting. Burgmeier reported on his RUSS meeting. Reed reported on the Maasdam barns project.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS October 27, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the September 29, 2008 and October 6, 2008 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the submittal of a Community Development Block Grant application through the Iowa Department of Economic Development for the purpose of a joint sanitary sewer system for the City of Pleasant Plain and the unincorporated community of East Pleasant Plain. All "Aye". Motion carried.

It was moved by Burgmeier that Shelly Adkison be re-appointed and Dr. Ray Woody be appointed to the Board of Health for 3-yr terms commencing January 1, 2009. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve hiring Peggy Jean Nichols as a Corrections Officer for the Jefferson County Jail effective October 10, 2008 at a starting wage of \$30,250 annually. All "Aye". Motion carried.

It was moved by Pech that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee as shown below be effective November 1, 2008.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly.	TOTAL Hr. Rate
William Droz	05/05/08EO1	11	B	17.53	-		\$17.53

Passed this 27<sup>th</sup> day of October, 2008.

AYES

Richard C. Reed  
Michael J. Pech  
Stephen Burgmeier

NAYS

None

ATTEST:

Scott Reneker, Auditor  
Jefferson County

Reed reported on his Detention Center and SEMCO meetings. Reed also reported on the Maasdam Barns project. Pech reported on his SIEDA and Area 15 Regional Planning meetings. Burgmeier reported on his AIM Empowerment, Decategorization and Ambulance Board meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
November 10, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the October 27, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the Project Agreement with the Southern Iowa Development and Conservation Authority for the replacement of an existing rusted-out CMP over-flow pipe with smooth steel pipe, raising the road dam to increase pond depth and storage capacity, which was originally constructed in 1982 as an SCS project in Sec. 31, Liberty Township.

Passed this 10<sup>th</sup> day of November, 2008.

AYES	NAYS
Richard C. Reed	None
Stephen Burgmeier	
Michael J. Pech	

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

It was moved by Pech that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the Iowa Department of Transportation Road Maintenance Agreement for snow and ice removal only from November 1, 2008 to June 30, 2009 on U.S. 34 from M.P. 208.75 to M.P. 212.01 & M.P. 215.14 to M.P. 216.32.

Passed this 10<sup>th</sup> day of November, 2008.

AYES	NAYS
Richard C. Reed	None
Michael J. Pech	
Stephen Burgmeier	

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

It was moved by Reed that the Jefferson County Board of Supervisors recommend the Board of Health waive the \$100 permit fee for the Linby sanitary sewer system. All "Aye". Motion carried.

It was moved by Pech that the Jefferson County Board of Supervisors approve financial support to the Maasdam Barns in the form of a loan to be repaid by the grant. All "Aye". Motion carried.

Reed reported on the Maasdam Barns project. Pech reported on his SIEDA, SIRG, Ready Loan and Area 15 Regional Planning meetings. Burgmeier reported on his Pathfinders and RUSS meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:	
Scott D. Reneker	Richard C. Reed, Chairman
County Auditor	Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**November 12, 2008**

At 1:30 P.M., Chair Reed called the meeting to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

Pursuant to Section 50.24 Chapter 50, 2007 Code of Iowa, the Board of Supervisors began the official canvass on the General Election returns as certified by the election board of the various precincts of the County of the General Election held November 4, 2008, which upon completion on November 12, 2008 the Auditor was directed to enter the votes in the Official Register and issue Certificates of Elections to the successful candidates.

The following were successful candidates in Jefferson County:

Scott Reneker	County Auditor
Jerry R. Droz	County Sheriff
Lee Dimmitt	Board of Supervisor
Stephen Burgmeier	Board of Supervisor

Township Officials as follows:

#### Blackhawk Township

Dave Bernett	Trustee 2009 Term
Wayne Parsons	Trustee 2009 Term

#### Buchanan Township

Jon Huff	Trustee 2009 Term
Harold Luzadder	Trustee 2009 Term

#### Cedar Township

Jean Barkhart	Clerk 2007 Term
Stephen M. Baker	Trustee 2007 Term
Dennis Adam	Trustee 2009 Term
Tim Tedrow	Trustee 2009 Term

#### Center Township

Jerry Daniel Main	Trustee 2009 Term
Philip W. Huff	Trustee 2009 Term

#### Des Moines Township

Larry Hickenbottom	Trustee 2009 Term
Karen Jo Frescoln	Trustee 2009 Term

#### Liberty Township

Karl Metcalf	Clerk 2007 Term
John Roush	Trustee 2007 Term
Ron Neubauer	Trustee 2009 Term
Nathan Porter	Trustee 2009 Term

#### Lockridge Township

Dan Graber	Trustee 2009 Term
Brain Hollander	Trustee 2009 Term

#### Locust Grove Township

Max Hagans	Trustee 2009 Term
Jerry L. Leazer	Trustee 2009 Term

#### Penn Township

Roman Gevock	Trustee 2009 Term
G. Bruce Simmons	Trustee 2009 Term

#### Polk Township

John Greiner  
Mike Myers

Trustee 2009 Term  
Trustee 2009 Term

Round Prairie Township

Jack L Murphy  
David Helterbran

Trustee 2009 Term  
Trustee 2009 Term

Walnut Township

Tom Kientz  
Greg Ledger

Trustee 2009 Term  
Trustee 2009 Term

The following were elected for six-year terms for Hospital Trustees:

Dorian Atwood  
Grace Bogaards  
Merlin Miller

The following were elected to four-year terms for Soil & Water District Commissioner for the 2009 Term:

Jill D. Burnett  
Rachel Engwall  
Jeffrey Fritz

The following were elected to four-year terms for Agricultural Extension Council:

Becky Jaeger  
Marvin Larson  
Wayne Mitchell  
James Yule

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
November 17, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the November 10, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met with Mayor Ed Malloy and Connie Boyer regarding the Green Commission.

It was moved by Pech that the following resolution be approved:

Jefferson County, Iowa  
Resolution to participate in the  
Jefferson County Local Hazard Mitigation Plan

WHEREAS, the citizens and property within Jefferson County are subject to the effects of natural hazards and man-made hazard events that pose threats to lives and cause damages to property, and with the knowledge and experience that certain areas, i.e. flood hazard areas, are particularly susceptible to flood hazard events; and

WHEREAS, the County desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, Section 322 of the Federal Disaster Mitigation Act of 2000 states that local governments must develop an All-Hazards Mitigation Plan in order to receive future Hazard Mitigation Grant Program Funds; and

WHEREAS, Jefferson County has been awarded funding to assist in the preparation of a Jefferson County Multi-Jurisdiction Multi-Hazard Mitigation Plan; and

WHEREAS, the Jefferson County Board of Supervisors desires to actively participate in the planning process of the multi-jurisdictional Jefferson County plan and provide information and data for the multi-jurisdictional planning elements required by FEMA;

Now, therefore, be it resolved that the Jefferson County Board of Supervisors hereby agrees to:

1. Provide technical assistance and necessary data to the planning effort.
2. Coordinate and facilitate county meetings with the assistance of the planning team.
3. Work with the planning team to collect and analyze data and develop plan goals and implementation strategies.
4. Provide assistance with the creation of the plan, including review, editing and formatting.
5. Coordinate with other county departments, public agencies, and other stakeholders during plan development.
6. Prepare for plan consideration, adoption or approval by the County, Federal Emergency Management Administration (FEMA) and Iowa Homeland Security Emergency Management (IHLSEM).

Adopted this 17<sup>th</sup> day of November, 2008  
Richard C. Reed  
Chairman

ATTEST:  
Scott Reneker  
County Auditor

It was moved by Reed that Jefferson County pay the expenses associated with the ISAC new officers' school for Lee Dimmitt. All "Aye". Motion carried.

Reed reported on his SEMCO meeting. Pech reported on the Highway 34 by-pass ribbon cutting ceremony.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS November 24, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the November 17, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Pech that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the Iowa Department of Transportation Federal Aid Agreement 5-08-HBP-013 for the following Jefferson County bridge rehabilitation project:

Project No.:	BHS-CO51 (46)-63-51 TPMS ID: 16797
Local Project No.:	-
County Route No.:	W-33
Location:	0.75 mi. north of the Jefferson/Van Buren County line/Sec. 36-71-09 over Cedar Creek.

Passed this 24<sup>th</sup> day of November, 2008.

AYES	NAYS
Richard C. Reed	None
Michael J. Pech	
Stephen Burgmeier	

ATTEST:

Scott Reneker, Auditor  
Jefferson County

Motion was made by Reed to set the public hearing on the partial vacation of the Clear View Acres Subdivision plat for December 15, 2008 at 9:30 A.M. All "Aye". Motion carried.

Burgmeier reported on his Empowerment, Iowa State Extension and ISAC meetings. Reed reported on his ISAC meetings. Pech reported on his KMCD Spotlight show and ISAC meetings.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors

## JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS December 3, 2008

At 10:00 A.M., Chair Reed called the department head meeting to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

Supervisors met with County department heads. Chris Estle-Tedrow was appointed chair and Mike Simons was appointed vice-chair of the County safety commission. The fiscal year 2009 and 2010 County budgets were discussed. It was decided that December 26<sup>th</sup> would be an unpaid holiday for County employees and that County offices would be closed. Department heads gave updates on their departments.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
December 8, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the November 24, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal of Calhoun-Burns and Associates, Inc. for bridge reinspection and rating services for the 2009 bridge-rating program as per the attached list for \$15,240.00. An additional \$3,500.00 for fracture critical inspections on 4 structures.

Passed this 8<sup>th</sup> day of December 2008.

AYES	NAYS
Richard C. Reed	None
Michael J. Pech	
Stephen Burgmeier	

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

Dennis Lewiston presented the annual report for County Conservation.

Motion was made by Burgmeier to set the public hearing on the partial vacation of the Clear View Acres Subdivision plat for January 12, 2009 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Burgmeier that the real estate taxes and fees which have been assessed against James J. and Jolene L. Johnson of Fairfield, Iowa, the parcel as follows:

02 33 06 26 451 035

are hereby suspended for the 2007 tax assessment due in September 2008 and March 2009. All "Aye". Motion carried.

It was moved by Reed that Marcia Gevock and Chet Danielson be re-appointed and that Joe Smutz be appointed to the Judicial Magistrate Appointing Commission effective January 1, 2009 through December 31, 2014. All "Aye". Motion carried.

Burgmeier reported on his Decategorization meeting. Pech reported on his Area 15 meeting.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:	
Scott D. Reneker	Richard C. Reed, Chairman
County Auditor	Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
December 15, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Burgmeier that the application for the Veterans County Grant Program be approved. All "Aye". Motion carried.

It was moved by Pech that the Board of Supervisors of Jefferson County approve hiring Marilyn J. Kelley and Tina M. Laughlin as Corrections Officers for the Jefferson County Jail effective December 4, 2008 at starting wages of \$30,250.00 annually. All "Aye". Motion carried.

Reed reported on his Crime Commission, Chariton Detention Center and 8<sup>th</sup> Judicial meetings. Burgmeier reported on his Tracht Farm meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors worked on their Fiscal Year 2010 budget proposal.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS  
December 22, 2008**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech that the minutes for the December 15, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that Gene Parker be re-appointed to the Jefferson County Conservation Board for a 5-year term expiring December 31, 2013. All "Aye". Motion carried.

It was moved by Burgmeier that Mark Shafer and Gene Luedtke be re-appointed to the Jefferson County Historical Preservation Commission for 3-year terms expiring December 31, 2011. All "Aye". Motion carried.

**RESOLUTION HIRING CORRECTIONAL OFFICER IN THE JEFFERSON COUNTY  
SHERIFF'S OFFICE**

WHEREAS, the Jefferson County Sheriff's Office requires the employment of Correctional Officer in order to perform the duties of that office, and,

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, it has been discovered that the resolution required by Iowa Code section 331.903 may not have been done on all previous occasions of a Correctional Officer being hired, and

WHEREAS, there are currently allotted positions for 1 Jail Administrator, 19 full time Correctional Officers, and 2 part time Correctional Officers therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that each of the Correctional Officer listed below are hired effective and retroactively to the date shown on the list, which are the current Jail Administrator and 17 Correctional Officers.

Passed and approved this 22<sup>nd</sup> day of December, 2008

- Michael Simons December 22, 1989
- Phil Stocks July 12, 1989
- Jennifer Nicely September 1, 1999
- Brian Sinn August 21, 2000
- Phyllis Adrian September 1, 2000
- Lecia Hartman April 1, 2002
- Rose Buford August 25, 2004
- Rick Smith October 10, 2005
- John Cornelius December 5, 2005
- Beth Coyne Wiley December 5, 2005
- Amber Mellott-Smith February 28, 2006
- Phil Jones March 1, 2006
- Robert Stidham June 26, 2006
- Laura Mineart November 13, 2007
- Mike Vannoy December 10, 2007
- Peggy Nichols October 10, 2008
- Tina Laughlin December 4, 2008
- Marilyn Kelly December 4, 2008

ATTEST:  
Scott Reneker  
Jefferson County Auditor

Michael J. Pech  
Stephen Burgmeier  
Richard C. Reed

Reed reported on his SEMCO meeting. Pech reported on his 10/15 Transit, RPA and Heartland Group meetings. Burgmeier reported on his Workforce Development meeting.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors worked on their Fiscal Year 2010 budget proposal.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors

## **JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**

**December 29, 2008**

At 9:00 A.M., Chair Reed called to order the regular meeting of the Board of Supervisors.

Board members present were: Richard C. Reed, Chairman; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Pech to acknowledge the minutes for the September 23, 2008 canvass. Pech and Burgmeier "Aye." Reed "Abstaining". Motion carried.

It was moved by Pech to acknowledge the minutes for the following: November 12 canvass, December 3 department head meeting, December 8 and 22 regular meetings, all in 2008. All "Aye". Motion carried.

The Board met with the County Engineer and discussed the icy conditions on the county's gravel roads.

The Board met with the Assistant County Attorney.

It was moved by Burgmeier to extend the Tenco Industries contract through the fiscal year. All "Aye". Motion carried.

It was moved by Reed to extend the medical examiner contract of Dr. Steven Quackenbush, M.D. through the fiscal year. All "Aye". Motion carried.

It was moved by Reed to accept the resignation of Randy Lewis as Deputy Sheriff. All "Aye". Motion carried.

It was moved by Burgmeier that the following resolution be approved:

**RESOLUTION HIRING DEPUTY SHERIFF IN THE JEFFERSON  
COUNTY SHERIFF'S OFFICE**

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire Deputy Sheriff, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire Deputy Sheriff, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Josh Tarrence is hired as a Deputy Sheriff, in the Jefferson County Sheriff's Office at a starting salary of \$32,654.00 annually.

Passed and approved this 29th day of December, 2008

ATTEST:  
Scott Reneker  
Jefferson County Auditor

Michael J. Pech  
Stephen Burgmeier  
Richard C. Reed

Reed reported on courthouse improvements.

It was moved by Pech to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:  
Scott Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors